



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

(Ph.) : +91-2463262, 2463263

E-mail : info@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 02/08/2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Script Code: 540061
ISIN: INE412U01025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol: BIGBLOC
ISIN: INE412U01025

Dear Sir / Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Wednesday, August 07, 2024

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations, we would like to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, August 07, 2024, at 11:00 a.m. at registered office of the Company, *inter alia*, to transact the following item of business:

1. To consider and approve the preferential allotment of shares of the M/s. Starbigbloc Building Material Limited, a wholly owned subsidiary of the Company on a private placement basis ("Preferential Allotment");
2. Any other business with the permission of the Chairperson.

You are requested to kindly take the above on record and disseminate to all concerned.

Thanking You
Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED



Mohit Narayan Saboo
Director & Chief Financial Officer
DIN: 02357431