

Date: July 17, 2017

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **540061**

The Manager
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **BIGBLOC**

SUB: INTIMATION OF CUTOFF DATE FOR REMOTE –EVOTING AT 02nd AGM

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed Monday, **11th September, 2017 as the cutoff date** to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or at 02nd AGM, in respect of all the items of business as indicated in notice of the 02nd Annual General Meeting of the company Schedule to be held on Monday, 18th September, 2017.

The company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date and time of commencement of remote e-voting: **Thursday, September 14, 2017 (09.00 A.M)**
2. Date and time of end of remote e-voting: **Sunday, September 17, 2017 (05.00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond 05.00 P.M on 17th September, 2017.

This for your information and record.

Thanking You
For Bigbloc Construction Limited



Anjana Sanghavi
Company Secretary

