BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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BIG BLOC CONSTRUCTION

Indian Green Building Council MEMBER

NXTBLOC Autoclaved Aerated Concrete Blocks

Date: 27/08/2022

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 **Script Code : 540061** **ISIN : INE412U01025**	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051 **Symbol: BIGBLOC** **ISIN : INE412U01025**

SUB: Intimation Record date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 7th Annual General Meeting, Book Closure and Final dividend on Equity Shares

Dear Sir,

This is to inform you that 7th Annual General Meeting ("AGM") of the members of Bigbloc Construction Limited ("the company") is scheduled to be held on **Friday, 30th September, 2022** at 204, 2nd Floor, Jay Sagar Complex, Behind J.K. Tower, Near Sub-Jail, Khatodara, Surat – 395002, Gujarat at 4.00 P.M.

pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, **24th September, 2022 to Friday, 30th September, 2022 (Both days inclusive)** for the Purpose of payment of dividend for the financial year ended 31st March, 2022 and the 7th Annual General Meeting ("AGM") of the Company.

The Record date for determining the name of the members eligible for Dividend on Equity share, if declared at this meeting, is **Friday, 23rd September, 2022**. The final dividend for the financial year 2021-22 on the equity shares of the Company as recommended by the Board in its meeting held on 29th April, 2022, if approved at the 7th Annual General Meeting of the Company scheduled to be held on Friday, 30th September, 2022, shall be payable within prescribed time, subject to deduction of tax at source (TDS) at applicable rates, through electronic mode to the members who have updated their bank account details. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,

FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED

BIGBLOC CONSTRUCTION LIMITED SURAT

Pamnani

NISHTHA PAMNANI
(Company Secretary and Compliance Officer)
ACS-58276