



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

Date: 17/05/2023

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: Corporate Action - Board to consider Dividend

Pursuant to Regulation 29(1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th May, 2023 at 01:00 P.M., inter alia to consider the recommendation of Final Dividend for the F.Y. 2022-23 to the equity shareholders of the Company, subject to the confirmation by members in the ensuing Annual General Meeting.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated March 30, 2023, Trading Window for dealing in shares of the Company by designated persons, has been closed from April 1, 2023 and shall re-open on May 27, 2023.

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

Thanking You
Yours Faithfully,
For BIGBLOC CONSTRUCTION LIMITED



Alpesh Makwana
Company Secretary and Compliance Officer