



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 31/08/2023

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,

Subject: Intimation of Book Closure and other events pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (LODR) Regulations, kindly take note of the Book Closure dates and calendar of events related to the 8th AGM of the Company to be held on Monday, September 25, 2023 through Video Conference / Other Audio Visual Means at 11.00 A.M. (IST), as mentioned below:

Sr. Nos.	PARTICULARS	DATE(S) OF EVENT
1	Date of dispatch of Notice	Thursday, August 31, 2023
2	Cut-off date for determining the list of shareholders who may cast their vote electronically	Saturday, September 16, 2023
3	Record date for determining eligibility of shareholders for receiving dividend, if declared at 8 th AGM	Saturday, September 16, 2023
4	Book Closure period for the purpose of 8 th Annual General Meeting	Sunday, September 17, 2023 to Monday, September 25, 2023
5	Remote e- voting period	Three Days, Friday, September 22, 2023 to Sunday, September 24, 2023

You are requested to take the above information on record.

Thanking You

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED



Alpesh Makwana

Company Secretary and Compliance Officer

ICSI Membership No.: A46284