



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

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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: Notice of Record date pursuant to Reg. 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

With reference to the above subject and pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company has fixed the record date as under:

| Scrip Id                                                                 | Type of Security | Record Date                  | Purpose                                                                                                                                    |
|--------------------------------------------------------------------------|------------------|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited <b>Script Code: 540061</b><br><br>NSE <b>Symbol: BIGBLOC</b> | Equity Shares    | Saturday, September 16, 2023 | Ascertaining dividend entitlement of the shareholders for the final dividend to be considered at 8 <sup>th</sup> AGM on September 25, 2023 |

Subject to the provisions of section 126 of the Companies Act, 2013, dividend as recommended by the directors for the year ended 31st March, 2023, if declared at AGM, will be payable to those Members whose name appear in the register of members as at the close of business on September 16, 2023. The dividend will be paid within statutory time limit of 30 days from the date of Annual General Meeting.

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**