

Date: 2nd June, 2020

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Dear Sir/Madam,

Sub: - Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 10, 2020 to consider and approve the Audited Financial Results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind-AS) for the quarter and year ended March 31, 2020.

For the purpose of the above, the trading window for dealing in securities of the Company for Directors, Promoters, Designated Employees and the Connected Person has been closed from April 1, 2020 to 12th June, 2020 (both days inclusive).

Publication of the newspaper advertisement under Regulation 47 of SEBI (LODR) Regulations, 2015 for intimation of the Board Meeting has been exempted by the Securities Exchange Board of India vide Circular- SEBI/HO/CFD/CMDI/CIR/P/2020/48 dated March 26, 2020.

The Notice will also be available on the website of the Company: www.shankarabuildpro.com

We request you to take above information on record.

Thanking You

Yours faithfully,

For **Shankara Building Products Limited**

Ereena Vikram

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Company Secretary & Compliance Officer

