

Date: 1st July, 2020

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai-400001
Scrip Code: - 540425

To
The National Stock Exchange Limited
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Name: - SHANKARA

Sub: - Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Business Standard and Kannada Prabha in terms of the General Circular No. 20 of 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, thereby intimating that the 25th Annual General Meeting of the Company, shall be held on Thursday, July 30, 2020 at 11.30 a.m. (IST), through Video Conferencing or Other Audio Visual Means.

This is for your information and record.

Thanking You

Yours faithfully

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer

