

Date: 30th April, 2023

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 Thursday, 11th May, 2023 to consider and approve inter alia:

1. The Audited Financial Results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind-AS) for the quarter and year ended March 31, 2023.
2. To recommend dividend, if any, for the financial year ended March 31, 2023.
3. To consider the reappointment of Mr. B. Jayaraman (DIN- 00022567) as an Independent Director of the Company for the second term of Five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting.

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, 2023 till 48 hours after the results are made public on 11th May, 2023 (both days inclusive).

The notice of the said Board Meeting is also available on the Company's website www.shankarabuildpro.com as per regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take above information on record.

Thanking You

Yours faithfully,
For **Shankara Building Products Limited**

Digitally signed by EREENA VIKRAM
DN: cn=EREENA VIKRAM c=IN o=PERSONAL
Reason:
Location:
Date: 2023-04-30 19:17+05:30

Ereena Vikram
Company Secretary & Compliance Officer

Registered Office :
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Ph.: + 91- 080-40117777, Fax- +91-080-41119317

Corporate Office :
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Electronic City, Veerasandra, Bengaluru-560100
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