

Date: 30th April, 2019

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
Mumbai-400051

Scrip Code: - 540425

Scrip 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, May 9, 2019 at 4.00 P.M, inter alia

- a. To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019.
- b. To recommend dividend, if any, for the financial year ended 31st March, 2019.

This notice is being submitted pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, the trading window for dealing in the Company's securities was closed from 3rd April, 2019 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

We request you to take above on record.

Thanking You

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

Ereena Vikram

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Company Secretary & Compliance Officer

