

Date: 30th December, 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,

Subject: Intimation for Closure of Trading Window

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for Directors, Promoters, Designated Employees and the Connected Person of the Company from Friday, January 1, 2021 till 48 hours after the declaration of financial results for the quarter ended December 31, 2020.

This is for your information and record.

Thanking You

For Shankara Building Products Limited

Ereena Vikram

Company Secretary & Compliance Officer