

Date: 13<sup>th</sup> March, 2020

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> 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: Outcome of the Board Meeting**

With reference to the above cited subject, please take note that the meeting of our Company's board of directors (the "Board") was held today, Friday, 13<sup>th</sup> March, 2020 and it declared an interim dividend at 20% i.e. Rs. 2/- (Rupees Two only) per equity share of face value of Rs. 10 each for the financial year 2019-2020.

We further inform you that, the Board of Directors of the Company has fixed the Record Date as Saturday, March 21, 2020 to determine the names of the equity shareholders who shall be entitled to receive payment towards Interim Dividend of the Company for the financial year 2019-2020.

The meeting of the Board commenced at 2.00 P.M and concluded at 3.45 P.M.

We request you to take note of the above and disseminate the same.

Thanking You

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

*Ereena Vikram*  
Ereena Vikram

**Company Secretary & Compliance Officer**

