

Date: 30th June, 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 Wednesday, July 1, 2020 till 48 hours after the declaration of financial results for the quarter ended June 30, 2020.

BANGALORE

This is for your information and record.

Thanking You

For Shankara Building Products Limited

Ereena Vikram

Company Secretary & Compliance Office

G2 - Farah Winsford, No. 133, Infantry Road, Bangalore - 560001. Karnataka. Ph: 080 4011 7777, Fax - 080 4111 9317 CINNO. L26922KA1995PLC018990