

Date: 4th March, 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

Sub: - Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, March 13, 2020 at 2.00 P.M to consider and approve the declaration of interim dividend to the Equity Shareholders of the Company for the current financial year 2019-20 and fixing the Record date.

In view of the above, the trading window for dealing in the Company's securities by the Directors and designated employees of the Company is closed from 5th March, 2020 to 15th March, 2020 (Both days inclusive) in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take above information on record.

Thanking You

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


Ereena Vikram

Company Secretary & Compliance Officer

