

Date: 24th December, 2022

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.

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the "Trading Window" for dealing in the securities of the Company, in any manner, will remain closed for Directors, Promoters, Designated Employees and the Connected Persons of the Company from Sunday, January 1, 2023 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ending December 31, 2022.

We request you to take the same on record.

Thanking You For Shankara Building Products Limited

Ereena Vikram **Company Secretary & Compliance Officer**

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