



Date: 10th June, 2021

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,

Sub: - Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 27th July, 2021 to Thursday, 29th July, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 26th Annual General Meeting of the Company scheduled to be held on Thursday, 29th July, 2021.

We request you to take above information on record.

Thanking You

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

A handwritten signature in blue ink, appearing to read "Ereena Vikram".

Ereena Vikram
Company Secretary & Compliance Officer



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Bangalore – 560001, Karnataka.
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