

Date: 27th January, 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,

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

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 5, 2020 at 1.00 P.M, interalia:

- (i) To consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2019.
- (ii) To consider the reappointment of Ms. Jayashri Murali as an Independent Director of the Company for the second term of Five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting.
- (iii) To consider the reappointment of Mr. Chandu Nair as an Independent Director of the Company for the second term of Five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting.

For the purpose of the above, the trading window for dealing in securities of the Company for Directors, Promoters, Designated Employees and the Connected Person has been closed from January 1, 2020 to 7th February, 2020 (both days inclusive).

The notice of the said Board Meeting is also available on the Company's website www.shankarabuildpro.com as per regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) 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

