

Date: 31st December, 2019

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

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI Prohibition of Insider Trading (Amendment) Regulations, 2018 read with the respective Circulars of BSE and NSE dated April 2, 2019 with respect to the 'Clarification regarding trading restrictions period' the trading window for dealing in the securities of the Company shall remain closed for Directors, Promoters, Designated Employees and the Connected Person of the Company from January 1, 2020 till 48 hours after the declaration of the financial results of the Company for the quarter ended December 31, 2019.

This is for your information and record.

Thanking You
For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer

