

Date: 2nd April, 2019

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
Mumbai-400051

Scrip Code: - 540425

Scrip Symbol- SHANKARA

Dear Sir/Madam,

Subject: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company has made necessary amendments to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and the said amendments are effective from 1st April, 2019 and has been hosted on the website of the Company i.e. www.shankarabuildpro.com.

The Company has also amended Code for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,

For **Shankara Building Products Limited**

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer

