

Date: 24th March, 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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

In the wake of COVID-19 outbreak and directives across Central and State Government authorities, many of our retail stores in our region of operations are working on sub-optimal level with few stores facing complete halt in operations. Our manufacturing units have also been shutdown following the directives.

This situation will have adverse financial impact on the company which is difficult to assess currently. In case the Central or State Government issue fresh directives on shutdown, we shall abide by the same.

We will intimate the stock exchanges once we achieve normalcy in operations at our stores and manufacturing units. Safety and well-being of the employees remains our top priority in these uncertain times.

We are hopeful and confident that the measures taken by the Government will help to contain the spread of COVID-19.

This is for your information and records.

Thanking You

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

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer

