

Date: 31st January, 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,

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 Friday, February 8, 2019 at 12.30 P.M, inter alia to consider and approve the Un-audited standalone & consolidated financial results of the Company for the quarter ended 31st December, 2018.

We hereby undertake to comply with the requirements of Regulation 47 of the SEBI Listing Regulations.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company for dealing in the shares by its Directors/Employees (including the employees of the subsidiary)/connected person will be closed from 1st February, 2019 to 10th February, 2019 (both days inclusive).

Please take this intimation in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to take above on record.

Thanking You

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

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer

