

Date: 11th May, 2023

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 15th June, 2023 to Thursday, 22nd June, 2023 (both days inclusive) for the purpose of Company's Annual General Meeting and payment of dividend, if any, that may be declared at the 28th Annual General Meeting of the Company to be held on Thursday, 22nd June, 2023.

We request you to take above information on record.

Thanking You

Yours faithfully,

For Shankara Building Products Limited

Ereena Vikram

Company Secretary & Compliance Officer

Registered Office:

G2,Farah Winsford, 133 Infantry Road, Bengaluru-560001.Karnataka

Ph.: + 91- 080-40117777, Fax- +91-080-41119317

Corporate Office:
No. 21/1 & 35-A-1,Hosur Main Road,
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