

Date: 11<sup>th</sup> May, 2023

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> 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, 15<sup>th</sup> June, 2023 to Thursday, 22<sup>nd</sup> 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 28<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 22<sup>nd</sup> 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**