

Date: 13th 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

Sub: - Record Date for payment of interim dividend for FY 2019-20

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015), we hereby inform that the Record Date for determining the eligible shareholders entitled to receive interim dividend declared by the Board in its meeting held on 13th March, 2020 is fixed as Saturday, 21st March, 2020.

The Depositories (NSDL and CDSL) and Registrar are also being notified of the record date simultaneously with this Notice to the Stock Exchanges.

We request you to take above information on record.

Thanking You

Yours faithfully,

For **Shankara Building Products Limited**

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer

