

Date: 18th April, 2018

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

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Meeting Analyst and Investors (Participants). The details of which are below.

| Date | Place |
|----------------|--------|
| April 19, 2018 | Mumbai |

This is to further inform that the copy of Investor Presentation has been uploaded on the stock exchange website and website of the Company www.shankarabuildpro.com for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking You

Yours faithfully

For Shankara Building Products Limited

Company Secretary & Compliance Officer

G2, Farah Winsford, 133 Infantry Road Bangalore-560001, Karnataka. Ph: 080 40117777, Fax-080 41119317

Ereena Viyran.

CIN No. L26922KA1995PLC018990