

Date: 24<sup>th</sup> May, 2018

**BSE Limited**

Listing Operations,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Maharashtra, India  
**BSE Script Code: 540425**

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India  
**NSE Script Code: SHANKARA**

Dear Madam/ Sir,

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, the schedule of the meeting proposed with certain analyst /institutional investor meetings is as follows:

Date	Venue
25 <sup>th</sup> May, 2018	Mumbai & Pune

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

Thanking you,  
Yours faithfully,

**Shankara Building Products Limited**

*Ereena Vikram*

Ereena Vikram  
Company Secretary and Compliance Officer

