

Date: 19th 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
21 st May, 2018	Chennai
22 nd May, 2018 to 24 th May, 2018	Mumbai

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

