

Date 5<sup>th</sup> June, 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,

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

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/Investors (Participants) and will be attending the Conference of Institutional Investors as mentioned below:

| Date          | Place  | Organiser/Host |
|---------------|--------|----------------|
| June 06, 2018 | Mumbai | -              |
| June 07, 2018 | Mumbai | UBS India      |

This is to further inform that the copy of Investor Presentation has been uploaded on the website of the Company [www.shankarabuildpro.com](http://www.shankarabuildpro.com) and is also available on the Stock Exchanges for your information and also 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 Host/ Company.

For Shankara Building Products Limited

*Ereena Vikram*

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Company Secretary & Compliance Officer

