

Date: 2nd August, 2019

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,

Sub: - Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019 at 12.30 P.M, inter alia to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

For the purpose of the above, the trading window for dealing in securities of the Company has been closed from June 30, 2019 to 14th August, 2019 (both days inclusive).

The notice of the said Board Meeting is also available on the Company's website www.shankarabuildpro.com as per regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take above on record.

Thanking You

Yours faithfully,
For **Shankara Building Products Limited**

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer

