

Date: 6<sup>th</sup> August, 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,

**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 Tuesday, August 14, 2018 at 12.00 P.M, inter alia to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

We hereby undertake to comply with the requirements of Regulation 47 of the SEBI Listing Regulations.

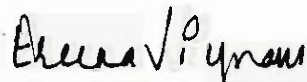
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company for dealing in the shares by its Directors/Employees (including the employees of the subsidiary)/connected person will be closed from 7<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive)

Please take this intimation in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to take above on record

Thanking You

Yours faithfully,  
For Shankara Building Products Limited



Ereena Vikram

Company Secretary & Compliance Officer

