

Date: 17th August, 2019

То

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- SHAN KARA

Dear Sir

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI</u> (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be Meeting a Group of Institutional Investors, the details of which are below:

Date	Host	Place
August 20, 2019	ICICI Securities	Bengaluru

This is further to inform you that the copy of Investor Update has been uploaded on the website of the Company <u>www.shankarabuildpro.com</u> for your information and for the information of your members and the public at large.

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

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We request you to take the above information on record.

Thanking You

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

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Ereena Vikram Company Secretary & Compliance Officer

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www.shankarabuildpro.com