

Date: 27th June, 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

Symbol- SHANKARA

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI Prohibition of Insider Trading (Amendment) Regulations, 2018 read with the respective Circulars of BSE and NSE dated April 2, 2019 with respect to the 'Clarification regarding trading restrictions period' the trading window for dealing in the securities of the Company shall remain closed for Directors, Promoters, Designated Employees and the Connected Person of the Company from 30th June, 2019 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information and record.

Yours faithfully

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer

