

Date: 13th March, 2020

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Sub: - Revised record date for payment of interim dividend for FY 2019-20

Dear Sir/Madam,

This is to inform you that that the Revised Record Date for determining the eligible shareholders entitled to receive interim dividend for FY 2019-20 is fixed as Wednesday, 25th March, 2020.

The Depositories (NSDL and CDSL) and Registrar are also being notified of the record date simultaneously with this Notice to the Stock Exchanges.

We request you to take above information on record.

Thanking You

Yours faithfully,
For Shankara Building Products Limited

Ereena Vikram

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Company Secretary & Compliance Officer

