

Date: 19th June, 2017

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 as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that the Twenty Second Annual General Meeting of the Company have been scheduled to be held on 21st July, 2017. The Register of Members and Share Transfer Books of the Company will be closed from 19th July, 2017 to 21st July, 2017 (both inclusive) for the purpose of holding Twenty Second Annual General Meeting and declaration of Dividend as stated below.

The details on the Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

	Details
Book Closure(B)/ Record Date (R)	(B)
Book Closure Start Date	19-July-2017
Book Closure End Date	21-July-2017
Record Date	NA
Purpose	AGM & Dividend
Dividend	Rs. 2.75
Dividend for Financial Year from	1-Apr-2016
Dividend for Financial Year To	31-Mar-2017
Meeting (AGM) Date	21-July-2017

Note: The Dividend will be payable only if approved by the Shareholders at the Twenty Second Annual General Meeting and will be paid within 30 days from the date of approval of the same by the shareholders at the ensuing Annual General Meeting of the Company. Please take the above intimation on records.

Thanking You
For **Shankara Building Products Limited**
Ereena Vikram
Ereena Vikram
Company Secretary & Compliance Officer

