



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: August 23, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: Board Meeting on August 31, 2019

Further to our letter dated August 14, 2019 and pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company will meet on Saturday, August 31, 2019, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2019.

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's Shares by all the Directors, Designated Employees and Designated Persons shall remain closed upto Monday, September 02, 2019.

Yours truly,

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer