

# AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: 13<sup>th</sup> April, 2023

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 – AJRINFRA**

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

Dear Sir / Madam,

**Sub: Board Meeting on 19<sup>th</sup> April, 2023**

Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we inform you that the Board of Directors will meet on Wednesday, 19<sup>th</sup> April, 2023, to consider and approve, inter alia, the following:

- 1) Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022;
- 2) Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2022 and
- 3) Unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Further, please note that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with circular nos. NSE/CML/2019/11 and LIST/COMP/01/2019-20 both dated 2<sup>nd</sup> April, 2019 issued by the National Stock Exchange of India Limited and BSE Limited respectively, the Trading Window of the Company shall continue to remain closed until the expiry of 48 hours after the declaration of the financial results for the quarter and financial year ended 31<sup>st</sup> March, 2023.

Yours faithfully,

For, **AJR Infra And Tolling Limited**  
(formerly Gammon Infrastructure Projects Limited)

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by KAUSHAL  
JAYKUMAR SHAH  
R SHAH Date: 2023.04.13  
20:35:45 +05'30'

Kaushal Shah  
Company Secretary & Compliance Officer