

GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: July 31, 2018

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip ID - GAMMNINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code - 532959

Dear Sir,

Sub: Board Meeting on August 10, 2018

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 Friday, August 10, 2018, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2018.

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 and Designated Employees shall remain closed from Friday, August 3, 2018 to Sunday, August 12, 2018 (both days inclusive) on account of declaration of un-audited financial results for the quarter ended June 30, 2018.

Please take note of the above and do the needful.

Yours truly,

For **Gammon Infrastructure Projects Limited**



 **Kaushal Shah**
Company Secretary & Compliance Officer