

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

Date: 8th December, 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 14th December, 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 of the Company will meet on Thursday, 14th December, 2023, to consider and approve, inter alia, the following:

- 1) Unaudited financial results of the Company for the quarter ended 30th June, 2023 and
- 2) Unaudited financial results of the Company for the quarter ended 30th September, 2023.

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 2nd 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 30th September, 2023 as intimated vide our letter dated 30th September, 2023.

Yours faithfully,

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


Kaushal Shah
Company Secretary & Compliance Officer

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