

# GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 5<sup>th</sup> February, 2021

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 12<sup>th</sup> February, 2021**

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, 12<sup>th</sup> February, 2021, to consider and approve, *inter-alia*, the un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

Further, please refer our letter dated 1<sup>st</sup> January, 2021 and 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 till 48 hours after the declaration of the un-audited financial results for the quarter ended 31<sup>st</sup> December, 2020.

Yours truly,

For, **Gammon Infrastructure Projects Limited**

  
Kaushal Shah  
Company Secretary & Compliance Officer