



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: February 7, 2020

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 February 13, 2020**

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 Thursday, February 13, 2020, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 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 Saturday, February 15, 2020.

Yours truly,

*no* For, **Gammon Infrastructure Projects Limited**

Kaushal Shah  
Company Secretary & Compliance Officer