



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: February 6, 2019

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,

Sub: Board Meeting on February 14, 2019

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 14, 2019, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 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 Thursday, February 7, 2019 to Saturday, February 16, 2019 (both days inclusive) on account of declaration of un-audited financial results for the quarter ended December 31, 2018.

Please take note of the above and do the needful.

Yours truly,

For, **Gammon Infrastructure Projects Limited**


W/ Kaushal Shah
Company Secretary & Compliance Officer