

**AJR INFRA AND TOLLING LIMITED**  
**(Formerly Gammon Infrastructure Projects Limited)**

Date: 22<sup>nd</sup> February, 2022

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 28<sup>th</sup> February, 2022**  
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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 will meet on Monday, 28<sup>th</sup> February, 2022, to consider and approve, inter alia, the un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

Further, please refer our letters dated 31<sup>st</sup> December, 2021 and 8<sup>th</sup> February, 2022 and in terms of the 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, 2021.

Yours faithfully,

For, **AJR INFRA AND TOLLING LIMITED**  
(formerly Gammon Infrastructure Projects Limited)

  
Kaushal Shah  
Company Secretary & Compliance Officer

*AS*