

GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 28th July, 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,

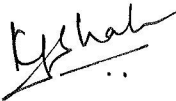
Sub: Board Meeting on 31st July, 2020

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 Friday, 31st July, 2020, to consider and approve, *inter-alia*, the audited financial results of the Company for the quarter and financial year ended 31st March, 2020.

Further, please refer our letters dated 2nd April, 2020 and 2nd July, 2020 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 30th June, 2020.

Yours truly,

For, **Gammon Infrastructure Projects Limited**



106 Kaushal Shah
Company Secretary & Compliance Officer