

GAMMON INFRASTRUCTURE PROJECTS LIMITED

2nd July, 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 8th July, 2021

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 Thursday, 8th July, 2021, to consider and approve, inter alia, the audited financial results of the Company for the quarter and financial year ended 31st March, 2021.

Further, please refer letters dated 31st March, 2021 and 1st July, 2021 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 30th June, 2021.

Yours faithfully,

For, **Gammon Infrastructure Projects Limited**

Mineel Mali

Whole-Time Director