

GAMMON INFRASTRUCTURE PROJECTS LIMITED

May 30, 2018

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051
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 June 13, 2018

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 Wednesday, June 13, 2018 at the registered office of the Company to consider and approve, *inter-alia*, the audited financial results of the Company for the quarter and financial year ended March 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 May 30, 2018 to June 15, 2018 (both days inclusive) on account of declaration of audited financial results for the quarter and financial year ended March 31, 2018.

Yours truly,

 For **Gammon Infrastructure Projects Limited**



Kaushal Shah
Company Secretary & Compliance Officer