

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

Corporate Office: Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA

Tel.: 91 - 22 - 6748 7200 • Fax: 91 - 22 - 6748 7201 • E-mail: info@gammoninfra.com

Website: www.gammoninfra.com • CIN: L45203MH2001PLC131728

Registered Office: Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA