



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: May 23, 2019

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 May 29, 2019

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, May 29, 2019, *inter-alia*, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2019.

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, Designated Employees and Designated Persons shall remain closed upto Friday, May 31, 2019.

Yours truly,

For, **Gammon Infrastructure Projects Limited**


Ms/ Kaushal Shah
Company Secretary & Compliance Officer