



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: November 6, 2017

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 Monday, November 13, 2017

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 Monday, November 13, 2017 at the Registered Office of the Company to consider and approve, inter-alia, the un-audited financial results of the Company for the quarter ended 30th September, 2017.

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 November 6, 2017 to November 15, 2017 (both days inclusive) on account of declaration of un-audited financial results for the quarter ended 30th September, 2017.

Thanking you,

For **Gammon Infrastructure Projects Limited**

Kaushik Chaudhuri
Chief Financial Officer