



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 21st November, 2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex,
Bandra (East), 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,

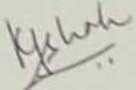
Sub: Board Meeting on 27th November, 2019

Further to our letter dated 13th November, 2019 and 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, 27th November, 2019, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th September, 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, 29th November, 2019.

Yours truly,

For, **Gammon Infrastructure Projects Limited**


Ms Kaushal Shah
Company Secretary & Compliance Officer