

GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 31st July, 2020

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: Outcome of Board Meeting

This is to inform to the Exchange that the meeting of the Board of Directors to consider and approve, inter-alia, the audited financial results of the Company for the quarter and the financial year ended 31st March, 2020 was held today i.e. 31st July, 2020 but could not be concluded as certain issues relating to the accounts needed more discussion for finalization. The meeting has been adjourned and will now be held on August 04, 2020.

You are requested to note that the said Audited Financial Results will be submitted on conclusion of the adjourned Board meeting as aforesaid.

It is further informed that, 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 till 48 hours after the declaration of the un-audited financial results for the quarter ended 30th June, 2020.

Kindly take the same on record.

Yours truly,

For, **Gammon Infrastructure Projects Limited**



106 Kaushal Shah
Company Secretary & Compliance Officer