



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

June 5, 2017

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block -G,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400051

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir / Madam,

**Sub: Board Meeting on June 13, 2017**

Ref: Scrip Code - 532959, Scrip ID - GAMMNINFRA

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 Tuesday, June 13, 2017 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 31<sup>st</sup> March, 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 June 6, 2017 to June 15, 2017 (both days inclusive) on account of declaration of audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2017.

Yours truly,

For **Gammon Infrastructure Projects Limited**

**Renuka Matkari**  
Company Secretary