



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

June 13, 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: Adjournment of Board Meeting**

Ref : Scrip Code - 532959, Scrip ID - GAMMNINFRA

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 year ended 31<sup>st</sup> March, 2017 was held today i.e. June 13, 2017 but could not be concluded and has been adjourned. The adjourned Meeting will be held on June 14, 2017.

Accordingly, the said audited financial results will be published on conclusion of the Adjourned Board Meeting.

Further, in view of the above, 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 / Persons shall now remain closed upto June 16, 2017 on account of declaration of audited financial results for the quarter and year ended March 31, 2017.

Yours truly,

For **Gammon Infrastructure Projects Limited**

**Renuka Matkari**  
Company Secretary