GAMMON INFRASTRUCTURE PROJECTS LIMITED

9th September, 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: Reasons for delay in submission of financial results

We regret to inform you that the Company is unable to submit the unaudited standalone and consolidated financial results for the quarter ended 30th June, 2020 ("**Financial Results**") by the extended due date i.e. on or before 15th September 2020, on account of the following reasons:

- 1. One of the Director of the Company and two employees tested positive with COVID-19 during the month of August, 2020. Consequently, as per the guidelines issued by Ministry of Health and Family Welfare, the office of the Company had to be closed temporarily for a period of 14 days, during which the day-to-day affairs / working of the Company literally came to a standstill.
- 2. The management is making intense efforts to meet compliance requirements and submit the Financial Results at the earliest possible.

In view of the extra-ordinary circumstances as mentioned above, we request you to take lenient view in the above matter.

The Company is already making all the efforts to prepare / finalize / approve and publish the Financial Results and submit to the stock exchanges as soon as it is finalized with due notice.

Yours truly,

For, Gammon Infrastructure Projects Limited

Sd/-Kaushal Shah Company Secretary & Compliance Officer