GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 5th April, 2019

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,

Sub: Closure of Trading Window

This is to inform that pursuant to circular nos. NSE/CML/2019/11 and LIST/COMP/01/2019-20 both dated 2nd April, 2019 issued by the National Stock Exchange of India Limited and BSE Limited respectively, the Trading Window of the Company is closed with immediate effect until the expiry of 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2019.

Kindly take the same on record.

Thanking you,

For, Gammon Infrastructure Projects Limited

Kaushal Shah Company Secretary & Compliance Officer