



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: March 30, 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: Intimation of revised Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Policy and Procedures for enquiry in case of leak of Unpublished Price Sensitive Information.

This is to inform you that, pursuant to the Regulation 8(1) and 9(1) of Chapter IV of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Board of Directors of the Company has adopted the revised "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Policy and Procedures for inquiry in case of leak of Unpublished Price Sensitive Information", which are effective from 1st April, 2019 and the same have been made available on the Company's website www.gammoninfra.com.

Kindly take the same on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

Asc
Ky Shah
Kaushal Shah
Company Secretary & Compliance Officer