



GAMMON INFRASTRUCTURE PROJECTS LIMITED

July 20, 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,

Sub: Board Meeting on July 27, 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 Thursday, the July 27, 2017, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 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 July 20, 2017 to July 29, 2017 (both days inclusive) on account of declaration of un-audited financial results for the quarter ended June 30, 2017.

Please take note of the above and do the needful.

Yours truly,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary