

GAMMON INFRASTRUCTURE PROJECTS LIMITED

1st October, 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: Shifting of registered office of the Company

This is to inform you that, the Board of Directors of the Company, has approved shifting of the registered office of the Company from "Orbit Plaza Co-operative Housing Society Limited, 5th Floor, Plot No. 952 / 954, New Prabhadevi Road, Prabhadevi, Mumbai – 400 025" to "3rd Floor, 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 038" with effect from 1st October, 2020.

Please take the above on your record.

Yours faithfully,

For, **Gammon Infrastructure Projects Limited**


Ms Kaushal Shah
Company Secretary & Compliance Officer