

Date: 4th July, 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 / Madam,

Sub: Closure of Trading Window

This is to inform that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with 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 shall remain closed with immediate effect until the expiry of 48 hours after the declaration of financial results for the quarter ended on 30th June, 2019.

Kindly take the same on record.

Thanking you,

√ For, Gammon Infrastructure Projects Limited

Kaushal Shah

Company Secretary & Compliance Officer

Website: www.gammoninfra.com • CIN: L45203MH2001PLC131728