

Date: 08th September, 2021

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Code: 509550

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Code: GAMMONIND

Dear Sir,

Sub: Intimation about the 99th Annual General Meeting of Gammon India Limited.

This is to inform you that in compliance with the provisions of the General Circular no. 02/2021 dated January 13, 2021 read with General Circular nos. 20/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular"), hereinafter collectively referred to as the ("Circulars"), the Company has decided to hold its 99th Annual General Meeting through "Video Conferencing (VC)/Other Audio Visual Means (OAVM)" on Thursday, September 30th, 2021 at 2.00 PM.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the 99th Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking You

For **Gammon India Limited**



Niki Shingade
Company Secretary



GAMMON INDIA LIMITED

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E-Mail : gammon@gammonindia.com; **Website :** www.gammonindia.com
CIN : L74999MH1922PLC000997