

Date: 10th February, 2022

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

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

Dear Sir/Madam,

Sub: Reschedulement of Board Meeting for consideration and approval of the Un-Audited Standalone and Consolidated Financial Results of Gammon India Limited ("the Company") for the Quarter ended 31st December, 2021

Ref: Our Letter dated 07th February, 2022

In continuation to our letter dated 07th February, 2022, we wish to inform the Exchanges that the meeting of Board of Directors of the Company which was scheduled to be held on Monday, 14th day of February, 2022, to, *inter-alia*, consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended 31st December, 2021 stands postponed and is further rescheduled to be held on Wednesday, 23rd day of February, 2022 to inter alia consider and approve the **Un-audited Consolidated Financial Results** for the quarter ended 30th June, 2021 and quarter and half-year ended 30th September, 2021 and **Un-audited Standalone and Consolidated Financial Results** for the quarter ended 31st December, 2021.

As per the terms of the Company's "Insider Trading Code for Regulating Monitoring and Reporting of Trading by Insiders", and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Company's securities remains closed for specified persons as defined in the Code.

You are requested to take note of the same.

Thanking you.

For **Gammon India Limited**



Nikil Shingade
Company Secretary



GAMMON INDIA LIMITED

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CIN : L74999MH1922PLC000997