

Date: 09th 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: Newspaper Advertisement – dispatch of Notice of the 99th Annual General Meeting and the Annual Report of Gammon India Limited for the FY 2020-2021 along with the Corrigendum to the Notice.

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Free Press Journal and Navshakti, regarding the Notice of 99th Annual General Meeting and the Annual Report of the Company for the FY 2020-2021 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”). This Notice is to be read with the Corrigendum issued in the abovementioned Newspapers. (Copies are enclosed below)

The above information will also be available on the website of the Company at www.gammonindia.com.

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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Mumbai - 400 038. Maharashtra, India; **Telephone :** +91-22-2270 5562
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CIN : L74999MH1922PLC000997

