

Date: 18th March, 2023

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: Board Meeting for consideration and approval of the UnAudited Standalone and Consolidated Financial Results of Gammon India Limited (“the Company”) for the Quarter and nine months ended 31st December, 2022

Ref: Our Letters dated 06th February, 2023, 13th February, 2023, 02nd March, 2023 and 10th March, 2023

In continuation to our letters dated 06th February, 2023, 13th February, 2023, 02nd March, 2023 and 10th March, 2023 we wish to inform the Exchanges that the meeting of Board of Directors of the Company which was rescheduled and held on Friday, 10th day of March, 2023, however, the agenda item for approval of the Un-Audited Standalone and Consolidated Financial Statements of the Company for the quarter and nine months ended 31st December, 2022 was deferred.

We further inform you that a meeting of the Board of Directors of Gammon India Limited will be held on **Friday, 24th day of March, 2023**, to inter alia consider and approve the **Unaudited Standalone and Consolidated Financial Results** for the quarter and nine months ended 31st December, 2022.

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**

Niki Shingade
Company Secretary

GAMMON INDIA LIMITED

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CIN: L74999MH1922PLC000997