

**Date:** 03<sup>rd</sup> December, 2020

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Dear Sir,

**Sub: Intimation about the 98<sup>th</sup> Annual General Meeting of Gammon India Limited.**

This is to inform you that in compliance with the provisions of the General Circular No. 28/2020 dated August 17<sup>th</sup>, 2020 issued by the Ministry of Corporate Affairs ("MCA"), the Company has decided to hold its 98<sup>th</sup> Annual General Meeting through "Video Conferencing (VC)/Other Audio Visual Means (OAVM)" on Tuesday, December 29<sup>th</sup>, 2020 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 Tuesday, 22<sup>nd</sup> December, 2020 to Tuesday, 29<sup>th</sup> December, 2020 (both days inclusive) for the purpose of the 98<sup>th</sup> 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**

**Registered Office :** Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,  
Mumbai - 400 038. Maharashtra, India; **Telephone :** +91-22-2270 5562

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

**CIN :** L74999MH1922PLC000997