

**Date:** 07<sup>th</sup> November, 2022

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

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for consideration and approval of the Un-Audited Financial Results of Gammon India Limited ("the Company") for the Quarter and half year ended 30<sup>th</sup> September, 2022**

This is to inform the Exchanges that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2022 to *inter-alia*, consider and approve the:

Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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 same.

Thanking you.

For Gammon India Limited

  
Niki Shingade  
Company Secretary



**GAMMON INDIA LIMITED**

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**CIN :** L74999MH1922PLC000997