

Date: 30th May, 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 Audited Financial Results of Gammon India Limited ("the Company") for the Quarter and Financial year ended 31st March, 2022

Ref: Our letter dated 24th May, 2022

In continuation to our letter dated 24th May, 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, 30th day of May, 2022, to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022 stands postponed and is rescheduled until further notice due to following reason:

The Company uses ERP i.e. Enterprise Resource Planning Software to manage the day-to-day accounting operations and other business activities. However, due to technical reasons the ERP software is not operational since last two months. Due to the abovementioned reason, the Company is finding it difficult to conduct the day-to-day accounting operations as these are solely dependent on the ERP software and this has delayed the preparation and finalization of accounts and hence publication of financial results for the quarter and year ended 31st March, 2022 has also been delayed.

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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