

Date: 6th February, 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: Intimation of Board Meeting for consideration and approval of the Un-Audited Financial Results of Gammon India Limited ("the Company") for the Quarter and nine months ended 31st December, 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 Tuesday, 14th February, 2023 to *inter-alia*, consider and approve the Un-Audited 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 same.

Thanking you.

For **Gammon India Limited**

Niki Shingade
Company Secretary

GAMMON INDIA LIMITED

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CIN: L74999MH1922PLC000997