

Date: 21st June, 2021

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 Audited Standalone and Consolidated Financial Results of Gammon India Limited ("the Company") for the Quarter and Financial Year ended 31st March, 2021

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, 28th June, 2021 to *inter-alia*, consider and approve the following:

1. Audited Standalone Financial Results for the quarter and Financial Year ended 31st March, 2021;
2. Audited Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2021;
3. Voluntary delisting from the BSE Limited.

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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E-Mail: investors@gammonindia.com **Website :** www.gammonindia.com
CIN : L74999MH1922PLC000997