

Date: 13th 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: Reschedulement of Board Meeting proposed to be held on 14th February, 2023 until further notice for consideration and approval of the Un-Audited Standalone and Consolidated Financial Results of Gammon India Limited (“the Company”) for the Quarter and nine months ended 31st December, 2022

Ref: Our Letter dated 06th February, 2023

In continuation to our letter dated 06th February, 2023, we wish to inform the Exchanges that the meeting of Board of Directors of the Company which was scheduled to be held on Tuesday, 14th day of February, 2023, to, *inter-alia*, consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022 stands postponed and is rescheduled until further notice due to the pending strategic decision by the Company’s management. The exact date of the Board Meeting will be intimated to the Stock Exchanges in due course of time.

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 the same.

Thanking you.

For **Gammon India Limited**

Niki Shingade
Company Secretary

GAMMON INDIA LIMITED

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