

Date: 9th September, 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: Reschedulement of Board Meeting for consideration and approval of the Un-Audited Financial Results of Gammon India Limited ("the Company") for the Quarter ended 30th June, 2021

Ref: Our letter dated 3rd September, 2021


In continuation to our letter dated 3rd September, 2021 we wish to inform the exchanges that the meeting of Board of Directors of the Company which was scheduled to be held on Thursday, 9th day of September, 2021, to, *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 stands postponed and is rescheduled to be held on **Wednesday, 15th day of September, 2021.**

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 : gammon@gammonindia.com; **Website :** www.gammonindia.com
CIN : L74999MH1922PLC000997