GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 11th March, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code - 532959

Dear Sir,

Sub: Shifting of registered office of the Company

This is to inform you that, the Board of Directors of the Company at their meeting held today, has approved shifting of the registered office of the Company from "'Gammon House', Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025" to "Orbit Plaza Co-operative Housing Society Limited, 5th Floor, Plot No. 952 / 954, New Prabhadevi Road, Prabhadevi, Mumbai – 400 025" with effect from 12th March, 2019.

Kindly take the same on record.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer