

Date: 16th November, 2019

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 the 97th Annual General Meeting of the Company.

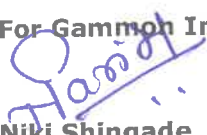
In continuation to our letter dated 7th November, 2019, we wish to inform the exchanges that the 97th Annual General Meeting of the Company which was scheduled to be held on Friday, 13th December, 2019 at the Textiles Committee, P. Balu Road, Prabhadevi Chowk, Mumbai 400025, is rescheduled to be held on **Saturday, 14th day of December, 2019** at "Rachana Sansad College" 278, Shankar Ghanekar Rd, Prabhadevi, Mumbai 400025.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the Register of Members and Share Transfer books of the Company will remain closed from 7th December, 2019 to 14th December, 2019 (both days inclusive) for the purpose of the 97th Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you,

For Gammon India Limited


Niki Shingade
Company Secretary



GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot No - 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate,
Mumbai 400038. Maharashtra, India; **Telephone:** +91-22-22705562;

E-mail: gammon@gammonindia.com; **Website:** www.gammonindia.com;

CIN: L74999MH1922PLC000997