

Date: 7th 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: Outcome of Board Meeting held on 7th November, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the Board of Directors ("Board") of the Company at its meeting held on 7th November, 2019 which commenced at 3:45 p.m. and concluded at 7.05 p.m. *inter - alia* transacted the following business:

1. The Board approved and took on record the following:
 - (i) Audited Standalone Financial Statements of the Company for the quarter and financial year ended 31st March, 2019;
 - (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 including the Cash Flow Statement.

The aforesaid Financial Results duly reviewed by the Audit Committee, have been approved and taken on record by the Board of Directors together with the Audit Report of the Statutory Auditors and the same are placed on the website of the Company at <http://www.gammonindia.com/investors/financial-results.htm>.

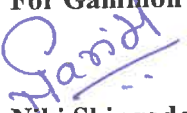
2. Further this is to inform that the 97th Annual General Meeting of the Company for the Financial Year 2018-19 is scheduled to be held on 13th December, 2019 at the Textiles Committee, P. Balu Road, Prabhadevi Chowk, Mumbai 400025.

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 6th December, 2019 to 13th 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

Encl: As above

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