

Date: 30th September, 2019

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir,

Sub: Intimation about extension of the 97th Annual General Meeting of Gammon India Limited.

This is to inform you that the Registrar of Companies, Mumbai vide its letter dated 25th September, 2019 has pursuant to Section 96(1) of the Companies Act, 2013 granted the Company an extension of 2 (two) months 15 days for holding its 97th Annual General Meeting.

The Company will keep the exchanges informed as and when the Board of Directors fixes the date of the 97th Annual General Meeting.

Please take note of the same.

Thanking You

For Gammon India Limited



Niki Shingade
Company Secretary

GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot - 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate,
Mumbai-400038, Maharashtra, India; **Telephone:** 91-22-2270 5562

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

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