GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 14th November 2015

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir,

Sub: Adjournment of Board Meeting

Ref: Scrip Code - 532959, Scrip ID - GAMMNINFRA

This is to inform to the Exchange that the Meeting of the Board of Directors to consider and approve, inter alia, the unaudited financial results of the Company for the quarter ended 30th September, 2015 was held today i.e. November 14, 2015 but could not be concluded and has been adjourned. The adjourned Meeting will be held on November 20, 2015.

Accordingly, the said unaudited financial results will be published on conclusion of the Adjourned Board Meeting.

Further, in view of the above, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's Shares by all the Directors and Designated Employees / Persons shall now remain closed upto November 22, 2015 on account of declaration of unaudited financial results for the quarter ended September 30, 2015.

Yours truly,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary

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