GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: July 24, 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: Board Meeting to consider Unaudited Financial Results

Ref : Scrip Code - 532959, Scrip ID - GAMMNINFRA

Pursuant to clause 41 of the Listing Agreement, we inform you that the Board of Directors of the Company will meet on Tuesday, the 4th August, 2015 at the Registered Office of the Company to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter ended 30th June, 2015.

Further, 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 shall remain closed from July 28, 2015 to August 6, 2015 (both days inclusive) on account of declaration of unaudited financial results for the quarter ended June 30, 2015.

Yours truly,

For **Gammon Infrastructure Projects Ltd.**

Renuka Matkari
Company Secretary

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Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728
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