GAMMON INFRASTRUCTURE PROJECTS LIMITED

14th February, 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: Outcome of Board Meeting

Scrip Code: 532959, Scrip ID: GAMMNINFRA

The Board of Directors of the Company at its meeting held today has inter alia,

1) Approved the Un-Audited Standalone & Consolidated Financial results for the quarter ended 31st December 2014;
2) Approved the issue and allotment of 75,000 equity shares of Rs. 2/- each following the exercise of stock options by some employees under the 'GIPL Employee Stock Option Scheme, 2013'. Upon the allotment of these shares, the paid up capital of the Company stand increased to 939,145,724 equity shares of Rs. 2/- each.

Kindly take this on your record.

Yours truly,

For Gammon Infrastructure Projects Limited

G. Sathis Chandran
Company Secretary

Corporate Office : Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025. INDIA
Tel. : 91 - 22 - 6748 7200 • Fax : 91 - 22 - 6748 7201• E-mail : info@gammoninfra.com
Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728
Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA