GAMMON INFRASTRUCTURE PROJECTS LIMITED

June 4, 2016

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 postponed to June 6, 2016

Ref : Scrip Code - 532959, Scrip ID - GAMMNINFRA

It is hereby informed to the Exchange that the adjourned meeting of the Board of Directors of the Company scheduled to be held today i.e. on June 4, 2016, inter alia, to consider and take on record audited financial results (standalone and consolidated) for the quarter and financial year ended on March 31, 2016 has been postponed and will be now held on June 6, 2016.

It is further informed that, with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall now remain closed till June 8, 2016.

Please take note of the above and do the needful.

Yours truly,

For **Gammon Infrastructure Projects Ltd.**

Renuka Matkari
Company Secretary