3rd August, 2016

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.

BSE CODE:509550

NSE CODE: GAMMONIND

Dear Sir,

Sub: **Intimation of date of 94th Annual General Meeting and fixation of Book Closure Dates.**

This is to inform you that the 94th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 21st day of September, 2016 at Textiles Committee, P Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai - 400 025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the **Register of Members and Share Transfer books of the Company will remain closed from 14th September, 2016 to 21st September, 2016 (both days inclusive)** for the purpose of the 94th Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Gammon India Limited

Gita G. Bade
Company Secretary