25th May, 2016

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

NSE CODE: GAMMONIND

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE CODE:509550

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration and approval of Audited Financial Results of Gammon India Limited ("the Company") for the quarter and financial year ended March 31, 2016.

This is to inform the exchanges that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31st day of May, 2016, at the Registered office of the Company to, *inter-alia,* consider and approve the Audited Financial Results of the Company for the quarter and financial year (eighteen months period) ended 31st March 2016.

In connection with the above and as per the terms of the Company's "Insider Trading Code for Regulating Monitoring and Reporting of Trading by Insiders", adopted by the Board of Directors pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities shall remain closed for specified persons as defined in the Code with effect from 26th May, 2016 to 2nd June, 2016 (both days inclusive).

You are requested to take note of same.

Thanking you.

FOR GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY