15th May, 2015

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

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

BSE CODE:509550

Dear Sir,

Sub: Intimation regarding adoption of Code of Conduct for Insider Trading.

We wish to inform you that the Board of Directors has, at its meeting held on 14th May, 2015, approved and adopted the revised Code of Conduct for Regulation, Monitoring and Reporting of trading by Insiders in terms of the provisions of Regulations 8 & 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The said code shall be effective from 15th May 2015.

Kindly take note of the same.

Thanking you,

Yours truly,
FOR GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY

Encl: As Above