GAMMON INFRASTRUCTURE PROJECTS LIMITED

February 21, 2014

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.

Fax: 26598237/38; 26598347/48

Dear Sirs,

Sub: Gammon Infrastructure Projects Ltd., Scrip Code-532959, Scrip ID-GAMMNINFRA
Change in Financial Year

The Company has decided to close the current Financial Year on 31st December, 2013 to coincide with the change in Financial Year of the holding Company, Gammon India Limited.

Yours Faithfully
For **Gammon Infrastructure Projects Limited**

G.Sathis Chandran
Company Secretary