

4th July, 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

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

NSE CODE: GAMMONIND

BSE CODE:509550

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration and approval of Audited Consolidated Financial Results of Gammon India Limited ("the Company") for the Financial Year (18 months period) ended 31st March, 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 the Board of Directors of the Company is scheduled to be held on Saturday, 16th day of July, 2016, at the Registered Office of the Company to, *inter-alia*, consider and approve the Audited Consolidated Financial Results of the Company for the financial year (18 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 from 5th July, 2016 to 19th July, 2016 (both days inclusive).

You are requested to take note of same.

Thanking you.

FOR GAMMON INDIA LIMITED


GITA BADE
COMPANY SECRETARY

GAMMON INDIA LIMITED

An ISO 9001 Company

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