GAMMON INFRASTRUCTURE PROJECTS LIMITED

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir,

Sub: Board Meeting to consider Unaudited Financial Results

Ref : Scrip Code - 532959, Scrip ID - GAMMNINFRA

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company will meet on Thursday, the 11th February, 2016 at the Registered Office of the Company to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter ended 31st December, 2015.

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading the Trading Window for trading in the Company's Shares by all the Directors and Designated Employees shall remain closed from February 4, 2016 to February 13, 2016 (both days inclusive) on account of declaration of unaudited financial results for the quarter ended December 31, 2015.

Yours truly,

For **Gammon Infrastructure Projects Ltd.**

Renuka Matkari
Company Secretary

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Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728
Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.