GAMMON INFRASTRUCTURE PROJECTS LIMITED

May 26, 2016

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 postponed on May 30, 2016

Ref : Scrip Code - 532959, Scrip ID - GAMMNINFRA

It is hereby informed to the Exchange that the meeting of the Board of Directors of the Company scheduled to be held on May 28, 2016, inter alia, to consider and take on record audited financial results for the quarter and financial year ended on March 31, 2016 has been postponed and will be now held on May 30, 2016.

It is further informed that, with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall now remain closed till June 1, 2016.

Please take note of the above and do the needful.

Yours truly,

For **Gammon Infrastructure Projects Ltd.**

Renuka Matkari
Company Secretary

Corporate Office : Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA
Tel. : 91 - 22 - 6748 7200 • Fax : 91 - 22 - 6748 7201• E-mail : info@gammoninfra.com
Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728
Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.