GAMMON INFRASTRUCTURE PROJECTS LIMITED

May 30, 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: Outcome of Board Meeting

Ref: Scrip Code - 532959, Scrip ID - GAMMNINFRA

This is to inform to the Exchange that the Meeting of the Board of Directors to consider and approve, inter alia, the audited financial results of the Company for the quarter and financial year ended 31st March, 2016 was held today i.e. May 30, 2016 but could not be concluded and has been adjourned. The adjourned Meeting will be held on June 4, 2016.

The Board of Directors of the Company at the said Meeting has appointed Mr. Kaushik Chaudhuri as the Chief Financial Officer of the Company.

Please note, the said audited financial results will be published on conclusion of the adjourned Board Meeting as aforesaid.

Further, in view of the above, 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 / Persons shall now remain closed upto June 6, 2016 on account of declaration of audited financial results for the quarter and financial year ended 31st March 2016.

You are requested to please take note of the above.

Yours truly,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary