10th November 2014

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

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

Dear Sir,

**Sub: Change of Financial Year.**

This is to inform you that the Board of Directors of the Company has, subject to the approval of the CDR Lenders, decided to close the financial year of the Company, which commenced on 1st January 2014, on 30th September 2014. Accordingly the Company's financial year shall be a period of nine (9) months commencing from 1st January 2014 to 30th September 2014. In view of the same, the Company undertakes to publish the Audited Financial Results for the year ended 30th September 2014 on or before 30th November 2014 in terms of Clause 41 of the Listing Agreement.

Request you to kindly take note of the same.

Thanking you,

Yours Truly,
**FOR GAMMON INDIA LIMITED**

**GITA BADE**
**COMPANY SECRETARY**