



14th 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: Reschedulement 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.

Ref: Our letter dated 4th July, 2016.

In continuation to our letter dated 4th July, 2016, we wish to inform the exchanges that the meeting of Board of Directors of the Company which was scheduled to be held on Saturday, 16th day of July, 2016, 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 stands postponed and is rescheduled to be held on **Wednesday, 20th day of July, 2016** at the Registered office of the Company.

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 which was closed for specified persons as defined in the Code from 5th July, 2016 to 19th July, 2016 shall continue to remain closed upto and including 22nd July, 2016.

You are requested to take note of same.

Thanking you.

FOR GAMMON INDIA LIMITED


GITA G. BADE
COMPANY SECRETARY

GAMMON INDIA LIMITED

An ISO 9001 Company

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