GAMMON INFRASTRUCTURE PROJECTS LIMITED

May 17, 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 to consider Audited 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 Saturday, the 28th May, 2016 at the Registered Office of the Company to consider and approve, *inter-alia*, the audited financial results of the Company for the quarter and financial year ended 31st March, 2016.

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 May 21, 2016 to May 30, 2016 (both days inclusive) on account of declaration of audited financial results for the quarter and financial year ended 31st March, 2016.

Yours truly,

For **Gammon Infrastructure Projects Ltd.**

Renuka Matkari
Company Secretary

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