30th March, 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

NSE CODE: GAMMONIND

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

BSE CODE:509550

Dear Sir,

Sub: Intimation regarding Board Meeting.

We wish to inform you that a meeting of the Board of Directors of Gammon India Limited will be held on Saturday, the 2nd Day of April, 2016 to, *inter-alia*, consider proposal received from an Investor for the Investment in the Company's Engineering Procurement & Construction (EPC), Business.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the Company's, "Insider Trading Code For Regulating Monitoring and Reporting of Trading by Insiders", the trading window shall remain closed from 2nd April, 2016 to 5th April, 2016 (both days inclusive) for Directors, Officers and Designated Employees as defined in the Code.

You are requested to take note of same.

Thanking you.

FOR GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY