30TH JULY, 2015

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 pursuant to Clause 41 of the Listing Agreement.

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of Gammon India Limited will be held on Friday, the 14th day of August, 2015 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for Directors, Officers and the Designated Employees of the Company from 31st July, 2015 to 17th August, 2015 (both days inclusive).

You are requested to take note of same.

Thanking you.

FOR GAMMON INDIA LIMITED

GITA BADE
COMPANY SECRETARY