GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: July 30, 2015

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 postponed on August 13, 2015

Ref : Scrip Code - 532959, Scrip ID - GAMMNINFRA

It is hereby informed to the Exchange that the meeting of the Board of Directors of the Company scheduled to be held on August 4, 2015, inter alia, to consider and take on record unaudited financial results for the quarter ended on June 30, 2015 has been postponed and will be now held on August 13, 2015.

It is further informed that, with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall now remain closed till August 15, 2015.

Please take note of the above and do the needful.

Yours truly,

For **Gammon Infrastructure Projects Ltd.**

Renuka Matkari
Company Secretary

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