



14th February, 2014

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

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir,

Sub: Intimation regarding Board Meeting.

This is to inform you that a meeting of the Board of Directors of Gammon India Limited will be held on Tuesday, the 18th day of February, 2014 to consider the proposal for change in the financial year of the Company.

You are requested to take note of same.

Thanking you.

FOR GAMMON INDIA LIMITED


GITA BADE
COMPANY SECRETARY