

**Date:** 30<sup>th</sup> January, 2019

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
NSE CODE: GAMMONIND

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE CODE:509550

Dear Sir/Madam,

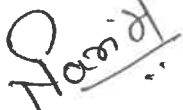
**Sub: Intimation of Board Meeting**

In continuation to our letter dated 30<sup>th</sup> January, 2019 we would like to inform you that the Board of Directors at their meeting scheduled to be held on Thursday, the 7<sup>th</sup> day of February, 2019 would also inter-alia, consider and approve the revised Standalone Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2018.

You are requested to take note of same.

Thanking you.

**For Gammon India Limited**



**Niki Shingade**  
**Compliance Officer**



**GAMMON INDIA LIMITED**

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**E-mail:** gammon@gammonindia.com; **Website:** www.gammonindia.com;

**CIN:** L74999MH1922PLC000997