



1st November, 2012

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 Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

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 Wednesday, the 14th day of November, 2012 inter-alia, to consider and approve the Unaudited Financial Results for the Second quarter and half year ended 30th September, 2012.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Gammon India Limited


Gita Bade
Company Secretary

GAMMON INDIA LIMITED
An ISO 9001 Company

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