



12th September, 2016

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

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE CODE:509550

Dear Sir/Madam,

Sub: Adjournment of Board Meeting held on 12th September, 2016.

We wish to inform the exchanges that the meeting of the Board of Directors of the Company which was held today i.e 12th September, 2016 *inter-alia* to approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016 could not be concluded and has been adjourned. The adjourned Board Meeting will be held on Tuesday, 13th September, 2016 at the Registered Office of the Company for considering and approval of the said Un-audited Financial Results.

Further, the said Un-audited Financial Results of the Company as aforementioned will be published on conclusion of the adjourned Board Meeting as aforesaid.

In view of the above, as per the terms of the Company's "Insider Trading Code for Regulating, Monitoring and Reporting of Trading by Insiders", adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the Company's securities which was closed for specified persons as defined in the Code shall continue to remain closed upto and including 15th September, 2016 .

You are requested to take note of the same.

FOR GAMMON INDIA LIMITED


GITA G. BADE
COMPANY SECRETARY

GAMMON INDIA LIMITED

An ISO 9001 Company

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