



19th February, 2018

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: Intimation regarding Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Gammon India Limited will be held on Wednesday, 28TH February, 2018 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the Company's, "Insider Trading Code For Regulating, Monitoring and Reporting of Trading by Insiders", the trading window shall remain closed from 19TH February, 2018 to 5th March, 2018 (both days inclusive) for Directors, Officers and Designated Employees as defined in the Code.

You are requested to take note of same.

Thanking you.

FOR GAMMON INDIA LIMITED

**NIKI SHINGADE
COMPLIANCE OFFICER**

GAMMON INDIA LIMITED

An ISO 9001 Company

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