



4th February, 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

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

NSE CODE: GAMMONIND

BSE CODE: 509550

Dear Sir,

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 Friday, the 12th Day of February, 2016 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the Company's, "Insider Trading Code For Regulations Monitoring and Reporting of Trading by Insiders", the trading window shall remain closed from 5th February, 2016 to 16th February, 2016 (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


GITA BADE
COMPANY SECRETARY

GAMMON INDIA LIMITED

An ISO 9001 Company

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