



**30<sup>th</sup> March, 2016**

**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

**Bombay Stock Exchange Limited**  
1<sup>st</sup> 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.**

We wish to inform you that a meeting of the Board of Directors of Gammon India Limited will be held on Saturday, the 2<sup>nd</sup> Day of April, 2016 to, *inter-alia*, consider proposal received from an Investor for the Investment in the Company's Engineering Procurement & Construction (EPC), Business.

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 Regulating Monitoring and Reporting of Trading by Insiders", the trading window shall remain closed from 2<sup>nd</sup> April, 2016 to 5<sup>th</sup> April, 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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