



2nd May, 2014

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

Dear Sir,

Sub: Intimation regarding Board Meeting pursuant to Clause 41 of the Listing Agreement.

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 May, 2014 to, *inter-alia*, consider and approve the Unaudited Financial Results for the first quarter ended 31st March, 2014.

You are requested to take note of same.

Thanking you.

FOR GAMMON INDIA LIMITED


**GITA BADE
COMPANY SECRETARY**