

Date: 19<sup>th</sup> November, 2018

**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  
NSE CODE: GAMMONIND

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE CODE:509550

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for consideration and approval of the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2017, quarter ended 31<sup>st</sup> December, 2017 and Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018 of Gammon India Limited ("the Company").**

This is to inform the exchanges that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 28<sup>th</sup> day of November, 2018, at The Club Mumbai, 197, D.N. Nagar, Andheri West, Mumbai 400 053, to *inter-alia*, consider and approve the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2017, quarter ended 31<sup>st</sup> December, 2017 and Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2018.

In connection with the above and as per the terms of the Company's "Insider Trading Code for Regulating Monitoring and Reporting of Trading by Insiders", adopted by the Board of Directors pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities shall remain closed for specified persons as defined in the Code with effect from 20<sup>th</sup> November, 2018 to 30<sup>th</sup> November, 2018 (both days inclusive).

You are requested to take note of same.

Thanking you.

**FOR GAMMON INDIA LIMITED**

  
**NIKI SHINGADE**  
**COMPLIANCE OFFICER**

**GAMMON INDIA LIMITED**

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**CIN:** L74999MH1922PLC000997