



13<sup>th</sup> September, 2017

**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: Reschedulement of Board Meeting for consideration and approval of Audited Financial Results of Gammon India Limited ("the Company") for the Financial Year ended 31<sup>st</sup> March, 2017.**

**Ref: Our letter dated 7<sup>th</sup> September, 2017.**

In continuation to our letter dated 7<sup>th</sup> September, 2017, we wish to inform the exchanges that the meeting of Board of Directors of the Company which was scheduled to be held on Thursday, 14<sup>th</sup> day of September, 2017, to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017 stands postponed and is rescheduled to be held on **Wednesday, 20<sup>th</sup> day of September, 2017** at the Registered office of the Company.

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 by specified persons as defined in the Code, which was closed from 7<sup>th</sup> September, 2017 to 18<sup>th</sup> September, 2017, shall continue to remain closed upto and including 22<sup>nd</sup> September, 2017.

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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