

**Date:** 31<sup>st</sup> October, 2019

**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 Audited Standalone and Consolidated Financial Results of Gammon India Limited ("the Company") for the Financial Year ended 31<sup>st</sup> March, 2019.**

This is to inform the exchanges that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 7<sup>th</sup> day of November, 2019 to *inter-alia*, consider and approve the following:

1. Audited Standalone Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019; and
2. Audited Consolidated Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.

As per the terms of the Company's "Insider Trading Code for Regulating Monitoring and Reporting of Trading by Insiders", and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Company's securities remains closed for specified persons as defined in the Code.

You are requested to take note of same.

Thanking you.

For Gammon India Limited

  
Niki Shingade  
Company Secretary



**GAMMON INDIA LIMITED**

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**CIN:** L74999MH1922PLC000997