

**Date:** 24<sup>th</sup> April, 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 the Un-Audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2018, quarter and half year ended 30<sup>th</sup> September, 2018 and quarter ended 31<sup>st</sup> December, 2018.**

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 Tuesday, 30<sup>th</sup> April, 2019 to inter-alia, consider and approve the following:

1. Un-Audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2018;
2. Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018 along with the Statement of Assets & Liabilities thereon;
3. Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, the trading window for dealing in the Company's securities was closed with effect from 5<sup>th</sup> April, 2019 and shall re-open 48 hours post the declaration of the Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2019.

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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