



1<sup>st</sup> August, 2013

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Monday, the 12<sup>th</sup> day of August, 2013 to, *inter-alia*, consider and approve the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2013.

You are requested to take note of same.

Thanking you.

**FOR GAMMON INDIA LIMITED**

  
**GITA BADE  
COMPANY SECRETARY**

**GAMMON INDIA LIMITED**

**An ISO 9001 Company**

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