

4<sup>th</sup> February, 2013

BSE 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 Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Sir,

**Sub: Intimation regarding Board Meeting.**

This is to inform you that a meeting of the Board of Directors of Gammon India Limited will be held on Thursday, the 14<sup>th</sup> day of February, 2013 inter-alia, to consider and approve the Unaudited Financial Results for the Third quarter ended 31<sup>st</sup> December, 2012.

You are requested to take note of the same.

Thanking you,

**Yours faithfully,**

**For Gammon India Limited**



**Gita Bade**  
**Company Secretary**

**GAMMON INDIA LIMITED**  
**An ISO 9001 Company**

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