



26th March, 2014

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir,

Sub: Clause 41 of the Listing Agreement – Intimation of the date of the Board Meeting to consider and approve the AUDITED CONSOLIDATED FINANCIAL RESULTS FOR NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2013.

Pursuant to Clause 41 of the Listing Agreement entered into by us with the Exchange, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 3rd day of April, 2014 at the registered office of the Company, inter alia, to consider and approve the **Audited Consolidated Financial Results of the Company for the financial year ended 31st December, 2013.**

You are requested to take note of same.

Thanking you,

FOR GAMMON INDIA LIMITED


**GITA BADE
COMPANY SECRETARY**