



09th December, 2015

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

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

NSE CODE: GAMMONIND

BSE CODE:509550

Dear Sir,

Sub: Intimation regarding Board Meeting pursuant to Proviso to Clause 29 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Proviso to Clause 29(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Gammon India Limited will be held on Thursday, the 17th Day of December, 2015 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for Directors, Officers and the Designated Employees of the Company from 10th December, 2015 to 20th December, 2015 (both days inclusive).

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

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com

CIN: L74999MH1922PLC000997

