



28th February, 2018

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
NSE CODE: GAMMONIND

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE:509550

Dear Sir/Madam,

Sub: Reschedulement of Board Meeting for consideration and approval of Unaudited Financial Results of Gammon India Limited ("the Company") for the quarter ended 30th June, 2017.

Ref: Our letter dated 19th February, 2018

In continuation to our letter dated 19th February, 2018, we wish to inform the exchanges that the meeting of Board of Directors of the Company which was scheduled to be held on Wednesday, 28th day of February, 2018, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2017 stands postponed and is rescheduled to be held on **Tuesday, 6th day of March, 2018** at the Registered office of the Company.

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, the trading window for dealing in the Company's securities which was closed for specified persons as defined in the Code from 19th February, 2018 to 5th March, 2018 shall continue to remain closed upto and including Thursday, 8th March, 2018.

You are requested to take note of same.

Thanking you.

FOR GAMMON INDIA LIMITED


NIKI SHINGADE
COMPLIANCE OFFICER

GAMMON INDIA LIMITED

An ISO 9001 Company

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