



31st March, 2016

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

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

BSE CODE:509550

Dear Sir,

Sub: Revised date for Closure of Trading Window.

With reference to Intimation dated March 30, 2016 regarding Board Meeting and Closure of Trading Window, we wish to inform you that there was some typographical error in the said Intimation.

The Revised Notice for Closure of Trading Window should be read as under:

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the Company's, "Insider Trading Code For Regulating Monitoring and Reporting of Trading by Insiders", the trading window shall remain closed from 31st March, 2016 to 5th April, 2016 (both days inclusive) for Directors, Officers and Designated Employees as defined in the Code.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Saturday, April 02, 2016.

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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