



15<sup>th</sup> May, 2015

**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

NSE CODE: GAMMONIND

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

BSE CODE:509550

Dear Sir,

**Sub: Intimation regarding adoption of Code of Conduct for Insider Trading.**

We wish to inform you that the Board of Directors has, at its meeting held on 14<sup>th</sup> May, 2015, approved and adopted the revised Code of Conduct for Regulation, Monitoring and Reporting of trading by Insiders in terms of the provisions of Regulations 8 & 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The said code shall be effective from 15<sup>th</sup> May 2015.

Kindly take note of the same.

Thanking you,

**Yours truly,  
FOR GAMMON INDIA LIMITED**

  
**GITA BADE  
COMPANY SECRETARY**

Encl: As Above