



23<sup>rd</sup> August, 2012

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

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

Dear Sir,

**Sub: Clause 16 of the Listing Agreement – Intimation regarding fixation of Book Closure for Dividend for the Financial Year 2011-2012.**

Pursuant to Clause 16 of the Listing Agreement entered into by us with the Exchange, we hereby notify that the Board of Directors, at its meeting held on 23<sup>rd</sup> August 2012, have decided that the **Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September, 2012 to 25<sup>th</sup> September, 2012 (both days inclusive)** for the purpose of payment of dividend for the Financial Year 2011-2012.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
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

