



GAMMON INFRASTRUCTURE PROJECTS LIMITED

January 30, 2017

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Board Meeting on February 7, 2017

Ref: Scrip Code - 532959, Scrip ID - GAMMNINFRA

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company will meet on Tuesday, the February 7, 2017, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2016.

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading the Trading Window for trading in the Company's Shares by all the Directors and Designated Employees shall remain closed from January 31, 2017 to February 9, 2017 (both days inclusive) on account of declaration of un-audited financial results for the quarter ended December 31, 2016.

Please take note of the above and do the needful.

Yours truly,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary