

June 5, 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 / Madam,

Sub: Board Meeting on June 13, 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, June 13, 2017 at the Registered Office of the Company to consider and approve, *inter-alia*, the audited financial results of the Company for the quarter and financial year ended 31st March, 2017.

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 June 6, 2017 to June 15, 2017 (both days inclusive) on account of declaration of audited financial results for the quarter and financial year ended 31st March, 2017.

Yours truly,

For Gammon Infrastructure Projects Limited

Renuka Matkari Company Secretary

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Corporate Office: Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA

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