



December 6, 2016

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 December 14, 2016

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 Wednesday, the December 14, 2016, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended September 30, 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 December 7, 2016 to December 16, 2016 (both days inclusive) on account of declaration of un-audited financial results for the quarter ended September 30, 2016.

Please take note of the above and do the needful.

Yours truly,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary