



GAMMON INFRASTRUCTURE PROJECTS LIMITED

June 14, 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: Adjournment of Board Meeting

Ref: Scrip Code - 532959, Scrip ID - GAMMNINFRA

Further to our letter dated June 13, 2017, we inform to the Exchange that the Meeting of the Board of Directors to consider and approve, inter alia, the audited financial results of the Company for the quarter and year ended March 31, 2017 has been further adjourned to be continued and held on June 18, 2017.

Further, in view of the above, 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 / Persons shall now remain closed upto June 20, 2017 on account of declaration of audited financial results for the quarter and year ended March 31, 2017.

Yours truly,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary