



GAMMON INFRASTRUCTURE PROJECTS LIMITED

August 17, 2016

To
The Manager – DCS
Bombay Stock Exchange Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Board Meeting on August 25, 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 Thursday, the 25th August 2016, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended 30th June, 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 18th August, 2016 to 27th August, 2016 (both days inclusive) on account of declaration of un-audited financial results for the quarter ended 30th June 2016.

Please take note of the above and do the needful.

Yours truly,

For **Gammon Infrastructure Projects Ltd.**

Renuka Matkari
Company Secretary



GAMMON INFRASTRUCTURE PROJECTS LIMITED

August 17, 2016

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

Dear Sir,

Sub: Board Meeting on August 25, 2016

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Renuka Matkari
Company Secretary