



GAMMON INFRASTRUCTURE PROJECTS LIMITED

July 10, 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: Sad Demise of Shri Naresh Chandra, Chairman

Ref: Scrip Code - 532959, Scrip ID – GAMMNINFRA

We regret to inform about the sad demise of Shri Naresh Chandra, Chairman of the Company on Sunday, 9th July, 2017. All the senior members / employees of the Company including the Board of Directors express their profound grief and sorrow on the sad demise of Shri Naresh Chandra.

Our Chairman's experience and wisdom was a guiding source of inspiration during difficult times. We express our immense gratitude for the invaluable contribution made by our beloved Chairman, Shri Naresh Chandra.

You are requested to please take note of the above as an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours truly,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary