

Date: 03/10/2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Ref: BSE Scrip Code: 539407

In compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct on Insider Trading, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for Designated employees as well as connected persons and their immediate relatives with effect from October 03, 2019 till November 16, 2019 (both days inclusive) i.e 48 (Forty-Eight) hours after the publication of Un-Audited Financial Results for the quarter and half-year ended September 30, 2019.

Kindly take the same on records.

Thanking You,

Yours Truly,

For Generic Engineering Construction and Projects Limited

Ami Shah

Company Secretary Date: 03/10/2019

Place: Mumbai