

**Date – 03/04/2020**

Kind Attention:

**BSE Limited,**  
**The department of Corporate Services**  
14<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Subject: Trading Window Closure Notice**

Scrip Code: 539407

Dear Sir / Madam,

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 from April 03, 2020 and open 48 (Forty-Eight) hours after publication of Financial Results for the quarter and year ended March 31, 2020

Further due to COVID -19 pandemic and restrictions imposed by the State and the Central Government, we are working from home and have limited infrastructure and hence we are unable to submit the signed documents to the Stock Exchange.

This is for your information and records.

Yours Faithfully,

**For Generic Engineering Construction and Projects Limited**

**SD/-**

**Ami Shah**  
**Company Secretary**  
**Date – 03/04/2020**  
**Place Mumbai**