

Date: 01/07/2021

To,

BSE Ltd.

Department of Corporate Services,
Corporate Relation Department,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir/ Madam,

Ref: BSE Scrip Code: 539407

NSE Symbol: GENCON

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 July 01, 2021 and open 48 (Forty-Eight) hours after publication of Un-Audited Financial Results for the quarter ended June 30, 2021.

Kindly take the same on records.

Thanking You,

Yours Truly,

**For and on behalf of the Board of Directors of
For Generic Engineering Construction and Projects Limited**

**Ami Shah
Company Secretary**