

Date: December 31, 2021

To

BSE Limited

Department of Corporate Services/ Corporate
Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/ Madam,

Ref: BSE Scrip Code: 539407

NSE Symbol: GENCON

Subject: Intimation of Closure of Trading Window

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (including Second Amendment in the said Regulations dated July 25, 2019) and Companies Code of Conduct on Insider Trading, the “Trading restriction period” shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, we wish to inform you that hat 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 January 01, 2022 and will be open 48 (Forty-Eight) hours after declaration of Un-Audited Financial Results for the quarter ended December 31, 2021 along with Limited Review Report thereon.

It is requested to that the abovementioned person has to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company’s securities during the above period of trading window closure.

This is for your information and records.

For Generic Engineering Construction and Projects Limited

Manish Patel

Managing Director

DIN: 00195878