

**Date: 06/11/2018**

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

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Wednesday, 14<sup>th</sup> November, 2018 at 02:30 P. M.**

**Ref: BSE Scrip Code: 539407**

Pursuant to provisions of regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Wednesday, 14<sup>th</sup> November, 2018 at 02:30 P.M. at the Registered Office** to consider and discuss the following items:

1. To consider, approve and take on record Un-Audited Financial Results along with the Limited Review Report for the quarter and half-year ended September 30, 2018.
2. As per Company's code of conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company from Tuesday, 06<sup>th</sup> November, 2018 till Friday, 16<sup>th</sup> November, 2018 (i.e. 48 hours after the results are made public).
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

**For Generic Engineering Construction and Projects Limited**

*(Formerly known as Welplace Portfolio and Financial Consultancy Services Limited)*



**Ami Shah**

**Company Secretary & Compliance Officer**

**Date: 06/11/2018**

**Place: Mumbai**