

Date: February 06, 2019

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

Dear Sir/Madam,

Sub: - Intimation of Board Meeting to be held on Thursday, this 14th day of February, 2019 at 03.30 P. M. at the registered office of the Company.

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 Thursday, this 14th day of February, 2019 at 03.30 P.M. at the Registered Office to consider and discuss the following items:

1. To consider, approve and take on record the un-audited Financial Results alongwith the Limited review Report for the quarter and nine months' period ended December 31, 2018 pursuant to Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015;
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 Wednesday, 06th February, 2019 till 16th February, 2019 (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



Ami Shah
Company Secretary & Compliance Officer

Date: 06/02/2019

Place: Mumbai