

Date: 22/07/2020

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 Tuesday, 28th July, 2020

Ref: BSE Scrip Code:539407

Pursuant to provisions of regulation 29 (1) (a) 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 **Tuesday, 28th July, 2020 at its Registered Office** of our Company to consider and discuss the following items:

1. To consider, approve and take on record the Audited Financial Results for the Quarter as well as Year Ended 31st March 2020;
2. To consider and recommend Dividend for the year 2019-20 if any;
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

