

Date: 04/02/2021

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 Saturday, 13th February ,2021

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 Saturday, 13th February,2021 at the Registered Office to consider and discuss the following items:

1. To consider, approve and take on record the Un-Audited Financial Results for the Quarter ended 31st December 2020;
2. To consider and approve changes in Board composition.
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
Date: 04/02/2021
Place: Mumbai