

Date: 07/08/2021

To, The Department of Corporate Services, <b>Bombay Stock Exchange Limited</b> 14 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051
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Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Saturday, 14<sup>th</sup> August, 2021**

**Ref: BSE Scrip Code: 539407**

Pursuant to provisions of regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of our Company will be held on Saturday, 14th August, 2021 at the Registered Office of our Company to consider and discuss the following items:

1. To consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021;
2. To consider and note resignation of Ms Trupti Patel w.e.f. August 04, 2021 as Non-Executive, Non-Independent Director of the Company;
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: 07/08/2021**  
**Place: Mumbai**