

Date: 12/11/2020

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 Annual General Meeting & Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015.

Ref: BSE Scrip Code: 539407

The 26th Annual General Meeting of the Company will be held on Tuesday, December 22, 2020 at 11.30 AM through Video Conferencing/other Audio Visual means.

Further pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, December 06, 2020 to Tuesday, December 22, 2020 (both inclusive) for taking record of the members of the Company for the purpose of 26th Annual General Meeting of the Company to be held on Tuesday, December 22, 2020 and also for Declaration of Dividend for FY 2019-20.

Scrip Code	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
539407	Equity Shares	Sunday, December 06, 2020	Tuesday, December 22, 2020	Saturday, December 05, 2020	26 th Annual General Meeting to be held on Tuesday, December 22, 2020 and also for Declaration of Dividend for FY 2019-20.

Kindly take the same on records.

Thanking You,

Yours Truly,

For Generic Engineering Construction and Projects Limited


Ami Shah
Company Secretary