

Date: 07/09/2021

To,
BSE Ltd.
Department of Corporate Services
Corporate Relation Department
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 for the purpose of 27th Annual General Meeting of Generic Engineering Construction and Projects Limited.

**Ref: BSE Scrip Code: 539407
NSE Symbol: GENCON**

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 Saturday, September 18, 2021 to Wednesday, September 29, 2021 (both days inclusive) for taking record of the members of the Company for the purpose of 27th Annual General Meeting of the Company to be held on Wednesday, September 29, 2021 and also for Declaration of Dividend for FY 2020-21.

Scrip Code And Symbols	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
539407 And GENCON	Equity Shares	Saturday, September 18, 2021	Wednesday, September 29, 2021	Friday, September 17, 2021	27th Annual General Meeting to be held on Wednesday, September 29, 2021 and also for Declaration of Dividend for FY 2020-21.

Kindly take the same on records.

Thanking You,
Yours Truly,
For Generic Engineering Construction and Projects Limited

Ami Shah
Company Secretary