

Date: February 08, 2022

To
BSE Limited
Department of Corporate Services/ Corporate
Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

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

Sub: **Prior Intimation for Board Meeting**

In addition to the intimation made by the Company on February 05, 2022 in terms of the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors in their meeting scheduled on **Friday, February 11, 2022**, will also consider the following transaction:

1. Proposal for raising of funds by way of issue of securities to Promoter and/or Non-Promoter including determination of Issue Price.

This is for your information and record.

For Generic Engineering Construction and Projects Limited


Khushboo Agarwal
Compliance Officer

