

Date: February 26, 2022

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

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051,
Maharashtra, India

Dear Sir/ Madam,

Ref: BSE Scrip Code: 539407
NSE Symbol: GENCON

Sub: Errata to the Outcome of the Board Meeting held on Friday, February 11, 2022:

This is in relation to the outcome dated February 11, 2022 as submitted by the Generic Engineering Construction and Projects Limited ("the Company"), in regard please note that the word "Chairman of the Company" shall be read as "Chairman of the Board"

This is for the information and record.

For Generic Engineering Construction and Projects Limited


Khushboo Agarwal
Company Secretary and Compliance Officer

