

Date: 04/11/2020

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 Board Meeting to be held on Tuesday, 10th November, 2020

Ref: BSE Scrip Code: 539407

Pursuant to provisions of regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Tuesday, 10th November, 2020 at the Registered Office** to consider and discuss the following items:

1. To consider, approve and take on record Un-Audited Financial Results along with the Limited Review Report for the quarter and half-year ended September 30, 2020.
2. 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: 04/11/2020
Place: Mumbai