

Date: February 05, 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 (E),
Mumbai – 400 051

Dear Sir/ Madam,

Ref: BSE Scrip Code: 539407
NSE Symbol: GENCON

Sub: Prior Intimation for Board Meeting

In terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Generic Engineering Construction and Projects Limited** is scheduled to be held on **Friday, February 11, 2022** at the registered office of the Company situated at 201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai – 400083, Maharashtra, India. inter alia to consider and approve the un-audited standalone financial results of the Company for the quarter ended December 31, 2021.

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/ Designated Employees/ Connected Person of the Company from **January 01, 2022** till 48 hours after declaration of unaudited Standalone Financial Results for the quarter ended December 31, 2021 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records.

For Generic Engineering Construction and Projects Limited


Khushboo Agarwal
Compliance Officer

