Date: March 31, 2022

To



То

BSE Limited Department of Corporate Services/ Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India

Dear Sir/Madam,

Ref: <u>BSE: Scrip Code:</u> 539407 <u>NSE Symbol:</u> GENCON

Sub: Intimation for Closure of Trading Window

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (including Second Amendment in the said Regulations dated July 25, 2019) and Companies Code of Conduct on Insider Trading, the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for Designated persons as well as connected persons and their immediate relatives from April 01, 2022 and will be open 48 (Forty-Eight) hours after declaration of Audited Financial Results for the quarter and year ended March 31, 2022 along with Audit Report thereon.

It is requested to that the abovementioned person has to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

For Generic Engineering Construction and Projects Limited

Khushboo Agarwal Company Secretary and Compliance Officer Membership No. A55345

