

Date: May 20, 2022

To  
**BSE Limited**  
Department of Corporate Services/  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai - 400001

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 addition to the intimation made by the company on May 19, 2022 in terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Generic Engineering Construction and Projects Limited** in their meeting scheduled on **Wednesday, May 25, 2022**, will also consider the following transaction:

- Discuss and recommend the Final Dividend, if any, for the financial year ended March 31, 2022.

This is for your information and records.

For **Generic Engineering Construction and Projects Limited**



**Khushboo Agarwal**  
Company Secretary and Compliance Officer  
Mem No. A55345

