

Date: May 23, 2024

To,  
BSE Limited  
Department of Corporate Services/ Corporate  
Relation Department, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001, Maharashtra, India  
Scrip Code: 539407

To,  
To National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G Bandra Kurla  
Complex, Bandra (E), Mumbai - 400 051,  
Maharashtra, India  
NSE Symbol: GENCON

**Subject:** Intimation for the Board Meeting

**Dear Sir/ Ma'am,**

We wish to inform you that, pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2024**, inter alia, to consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2024.

You are requested to take the above on record and acknowledge receipt.

Thanking you,

**For and on behalf of**  
**Generic Engineering Construction and Projects Limited**

**Manish Ravilal Patel**  
Managing Director  
**DIN:** 00195878  
**ADD:** 6KK Chhaya Apt, Pant Nagar,  
Allahabad Bank Bldg, Ghatkopar (East),  
Mumbai, Maharashtra - 400077, India

**Date:** 23/05/2024

**Place:** Mumbai