

Date: May 23, 2023

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 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 **Monday, May 29, 2023** at the registered office of the Company situated at 201 & 202, Fitwell House, 2nd Floor, Opp. Home Town LBS Road, Vikhroli (West), Mumbai - 400083, Maharashtra, India inter alia, to transact the following:

- To consider and approve the Audited Standalone Financial results of the Company for the quarter and year ended March 31, 2023 along with the Statement of Assets and Liabilities, Cash Flow Statement and take note of Audit Report with their opinion, if any, thereon.
- To consider and approve the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023.
- Discuss and recommend the Final Dividend, if any, for the financial year ended March 31, 2023.

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 **April 01, 2023** till 48 hours after declaration/ announcement of Audited Financial Results for the quarter and year ended March 31, 2023 (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
Company Secretary and Compliance Officer
Mem No. A55345