

Date: November 07, 2024

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex Bandra
(East), Mumbai - 400 051

Scrip Code: 539407

Symbol: GENCON

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2024, inter alia to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2024 and quarter and half year ended September 30, 2024.

Kindly take the same on your record

**For and on behalf of the Board of Directors of
Generic Engineering Construction and Projects Limited**

Krishana Sharma
Company Secretary
Membership Number: A40185
ADD: 8, Ajmer Road, Ramchandrapura, Mahapura,
Sanganer, Jaipur - 302026, Rajasthan, India.