

Date: November 13, 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: Cancellation of the Board Meeting

In continuation to the intimation made by the **Generic Engineering Construction and Projects Limited** (hereinafter referred as "**the Company**") on **November 07, 2023** under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that some of the Directors of the Company are travelling and hence unable to attend the meeting, the meeting of the Board of Directors of the Company which was scheduled on **Monday, November 13, 2023** to discuss the following transactions stands cancelled:

- To consider and approve the un-audited Financial Result of the Company for the quarter and half year ended September 30, 2023 along with limited review report thereon.

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 **October 01, 2023** till 48 hours after declaration/ announcement of un-audited Financial Results for the quarter and half year ended September 30, 2023 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

The Company will inform the Stock Exchange the revised date of Board Meeting in the due course. We request you to kindly take note of the above intimation on record.

For Generic Engineering Construction and Projects Limited

Khushboo Agarwal
Company Secretary and Compliance Officer
Mem No. A55345