

**Date:** February 08, 2023

**To**  
**BSE Limited**  
Department of Corporate Services/  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra, India

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

Dear Sir/Madam,

**Ref: BSE: Scrip Code: 539407**  
**NSE Symbol: GENCON**

**Sub: Prior Intimation of Board Meeting**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 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 **Tuesday, February 14, 2023**, at the Company's registered office situated at 201 & 202, Fitwell House, 2<sup>nd</sup> Floor, Opp. Home Town LBS Road, Vikhroli (West), Mumbai – 400083, Maharashtra, India inter alia, to transact the following:

- To consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2022 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 **January 01, 2023** till 48 hours after declaration of un-audited Financial Results for the quarter ended **December 31, 2022** (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records.

Thanking you.

Yours Faithfully,  
**For Generic Engineering Construction and Projects Limited**

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