

Date: February 08, 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 Wednesday, February 14, 2024, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2023.

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:** 08/02/2024

**Place:** Mumbai