

Date: May 19, 2022

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 **Wednesday, May 25, 2022** at the registered office of the Company 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 Audited Standalone Financial results of the Company for the quarter and year ended March 31, 2022 along with the Statement of Assets and Liabilities, Cash Flow Statement and take note of Audit Report with modified opinion, if any, thereon.
- To consider and approve the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022.

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, 2022** till 48 hours after declaration/ announcement of audited Financial Results for the quarter and year ended March 31, 2022 (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

