

Date: September 06, 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 - 400051

Sub: Intimation for the date fixed for closure of Register of Members and Share Transfer Books

Ref: BSE Scrip Code: 539407
NSE Symbol: GENCON

Dear Sir/Madam,

The Board of Directors in their meeting held on 06th September, 2023 has decided the following:

- Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 24th September, 2023 to Saturday, 30th September, 2023** (both the days inclusive) for taking on record of the Members of the Company for the purpose of holding 29th Annual General Meeting of the Company for the financial year ended 31st March, 2023.

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	539407	Equity Shares	Sunday, 24 th September, 2023	Saturday, 30 th September, 2023	29 th AGM for the Financial year ended 31 st March, 2023.
National Stock Exchange of India Limited	GENCON				

2. Fixed the Record date as **Saturday 23rd September, 2023** for determining the eligibility of the person for receiving the Final Dividend, if approved by the Shareholders in the ensuing 29th Annual General Meeting.

Kindly acknowledge and take on record the same.

Thanking you,
Yours truly,

For Generic Engineering Construction and Projects Limited

Manish Patel
Managing Director
DIN: 00195878