

Date: November 07, 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 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 **Monday, November 13, 2023** at the registered office of the Company situated at 201 & 202, Fitwell House, 2nd 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 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.

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