

**Date:** November 24, 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 - 400 051

Dear Sir/ Madam,

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

**Sub: Prior Intimation for Board Meeting**

In continuation to the earlier intimation/announcement made by **Generic Engineering Construction and Projects Limited ('the Company')** on November 13, 2023 in terms of Regulations 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled on **Thursday, November 30, 2023**. The meeting will be held 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 Un-audited Financial Result of the Company for the quarter and half year ended September 30, 2023 along with a 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.

**For Generic Engineering Construction and Projects Limited**

**Manish Patel**  
**Managing Director**  
**DIN: 00195878**