

Date: August 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, August 14, 2024, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2024.

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**

Krishana Sharma
Company Secretary
Membership Number: A40185
ADD: 8, Ajmer Road, Ramchandrapura, Mahapura,
Sanganer, Jaipur - 302026, Rajasthan, India.

Place: Mumbai