

Date: 03/11/2021

To, BSE Ltd. Department of Corporate Services Corporate Relation Department 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051
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Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Saturday, 13th November, 2021

Ref: BSE Scrip Code: 539407

NSE Symbol: GENCON

Pursuant to provisions of regulation 29(1)(a) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on Saturday, 13th November, 2021 at the Registered Office alia to transact the following business:

1. To consider, approve and take record on the Un-Audited Financial Results for the Quarter as well as half year ended 30th September, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI), the trading window for dealing in shares of the Company has already been closed for all the Designated Persons and their immediate relatives of the Company from October 01, 2021 and shall remain closed till 48 hours after the announcement/ declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

**For and behalf of Board of the Directors of
Generic Engineering Construction and Projects Limited**

Manish
Ravilal
Patel

Manish Patel
Managing Director
DIN 00195878