

Date: 22/06/2021

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| 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 Wednesday, 30th June, 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 your good self that the meeting of the Board of Directors of our Company will be held on Wednesday, 30th June, 2021 at the Registered Office of our Company to consider and discuss the following items:

- 1) To consider, approve and take on record the Audited Financial Results for the Quarter as well as Year Ended 31st March 2021;
- 2) To consider and recommend Dividend for the year 2020-21 if any;
- 3) Any other matter with the permission of the Chair.

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**

Ami Shah
Company Secretary
Date: 22/06/2021
Place: Mumbai