

TECHNOJET CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
Fax: 02267495200
CIN: L74210MH1982PLC027651

Admin Office:

Island City Centre, ICC- Spring Mill,
Bombay Dyeing Marketing Office,
G.D. Ambedkar Marg, Dadar (E)- 400014
Telephone No: 91 22 6662 0000
Website: www.technojet.in
Email id: technojetconsultantslimited@gmail.com

Date: August 3, 2023

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 509917

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation, 2015) this is to notify that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th August, 2023 to consider and approve, inter alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

NIKHIL
ABHAY
KADEKAR

Digitally signed by NIKHIL ABHAY KADEKAR
DN: cn=nikhil, o=nikhil, ou=nikhil, email=nikhil@nikhil.com, c=IN, postalCode=400071, street=FLAT NO. 5, BLDG NO. C/6, 2ND FLOOR, SUMAN NAGAR, SOH. TROMBAY ROAD, OPP. BEZULLA COMPLEX, CHEMBUR, Mumbai - 400071.
serialNumber=63293420c132fab7a9f096565a89c25
emailNumber=01f600dad5563a7074f6148cdca33be73c81ad622934aa4f89ac4c34756c573c
ou=Personal, cn=NIKHIL ABHAY KADEKAR
Date: 2023.08.03 15:49:32 +05'30'

Nikhil Kadekar
Company Secretary & Compliance Officer

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CC: National Securities Depository Limited

**Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai – 400 013**

Central Depository Services (India) Limited

**Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai – 400 023**

M/s KFin Technologies Limited

**Selenium Tower B, Plot 31 – 32, Gachibowli
Financial District, Nanakramguda, Hyderabad – 500 032**