

**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:**

C-1, Wadia International Centre,  
Pandurang Budhkar Marg, Worli,  
Mumbai 400 025  
Telephone No: 91 22 6662 0000  
Website: www.technojet.in

Email id: technojetconsultantslimited@gmail.com

Date: May 09, 2022

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, May 19, 2022 to consider and approve, inter alia the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

**For Technojet Consultants Limited**



**Riddhi Jain**  
**Company Secretary & Compliance Officer**

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### **CC: National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel, Mumbai – 400 013

### **Central Depository Services (India) Limited**

Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 023

### **M/s KFin Technologies Private Limited**

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