

TECHNOJET CONSULTANTS LIMITED

Registered Address:

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Ballard Estate,
Mumbai - 400 001

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Admin Office:

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Pandurang Budhkar Marg, Worli,
Mumbai - 400 025

Telephone No: +91 22 6662 0000

Website: www.technojet.in

Date: July 24, 2017

To,
The Secretary
Corporate Relationship Department,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017, and intimation of Trading Window closure period.

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to notify that, a Meeting of the Board of Directors of the Company will be held on Monday, 31st July, 2017 at the administrative office of the Company to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading shall remain closed from 10th July, 2017 to 02nd August, 2017 (both days inclusive).

For Technojet Consultants Limited



Chandukumar Parmar
Company Secretary

TECHNOJET CONSULTANTS LIMITED

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
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

M/s. Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31 – 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032