

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
Email id: technojetconsultantslimited@gmail.com

Admin Office:

Island City Centre, ICC- Spring Mills,
Bombay Dyeing Marketing Office,
Ambedkar Road, Dadar (E), Mumbai 400 014
Telephone No: 022 61912345
Website: www.technojet.in

Date: 1st November, 2023

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

Dear Sir(s),

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 inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th November, 2023 to consider and approve, inter alia the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 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=nikhilabhai, ou=nikhilabhai,
2.5.4.20=ac0ce885e91631edc2d437141de0982
ce278e919ab627452e2718e5170e497,
c=IN, o=NIKHIL ABHAY KADEKAR,
ou=NIKHIL ABHAY KADEKAR,
st=MH, cn=NIKHIL ABHAY KADEKAR,
email=nikhil.abhay@technojet.in,
serialNumber=46829420c182f6b7a8fc995654b9c
=35,
serialNumber=0158180ded056b7746148dca38
b673c85ad62814e6a8f80ac4064786c579c,
o=PERSONAL, ou=NIKHIL ABHAY KADEKAR,
Date: 2023.11.01 11:26:44 +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