

TECHNOJET CONSULTANTS LIMITED

Date: July 29, 2024

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 Monday, 5th August, 2024 to consider and approve, inter alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

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
Date: 2024.07.29
10:04:18 +0530'

Nikhil Kadekar
Company Secretary & Compliance Officer

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: 91 22 2261 8071 Fax: 91 22 67495200 CIN: L74210MH1982PLC027651

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
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

Registered Address:

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