

TECHNOJET CONSULTANTS LIMITED

Date: May 14, 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 Wednesday, 22nd May, 2024 to consider and approve, inter alia the audited Financial Results of the Company for the quarter and financial year ended 31st March, 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: 2024.05.14 16:38:06
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Nikhil Kadekar
Company Secretary & Compliance Officer

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:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
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