

# **TECHNOJET CONSULTANTS LIMITED**

Date: 5<sup>th</sup> February, 2024

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 Tuesday, 13<sup>th</sup> February, 2024 to consider and approve, inter alia the Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

**For Technojet Consultants Limited**

**Nikhil Kadekar**  
**Company Secretary & Compliance Officer**

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

### **Registered Address:**

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