

TECHNOJET CONSULTANTS LIMITED

Registered Address:

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

Telephone No: 91 2261 8071

Fax: 02267495200

CIN: L74140MH1982PLC027651

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.technojet.in

Email id: technojetconsultantslimited@gmail.com

Date: 9th May, 2023

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509917

Dear Sir / Madam,

Sub: INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

REF: REGULATIONS 30 AND 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE