



FALCON TECHNOPROJECTS INDIA LIMITED
MEP CONSULTANT & CONTRACTORS
All Project Solutions Under One Roof

Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East),
Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0
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November 08, 2024

To,

Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – FALCONTECH

Sub: Intimation of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - – Board Meeting for consideration of Unaudited Financial Results for The Half Year Ended on 30th September 2024.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November 2024, inter alia, to consider and approve:

1. **Unaudited Financial Results** of the Company for the half year ended on 30th September, 2024.
2. **Update on Corporate Office Address:** The Board will also consider the formal update of the Company's new corporate office address as follows:
New Address:
[805/806, 11th Floor, The Platina, Tanvi Complex, Swami Vivekanand Marg, Dahisar East, Mumbai, Maharashtra, 400068, India.]
3. Any other matter with the permission of the Chair.

You are requested to kindly take above information on your records.

Thanking You,

For M/s Falcon Technoprojects India Limited

Mr. Bharat Shreekishan Parihar
Managing Director
DIN: 06945020



www.falcongrouppindia.com

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