

Date: 05.02.2021

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  Scrip Code: 590041	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East), Mumbai  NSE Symbol: KAVVERITEL
---	--

**Subject : Board Meeting Notice**

**Ref : Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021, to consider, inter alia, the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2020.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

For Kavveri Telecom Products Limited

  
**CHENNA REDDY SHIVAKUMAR REDDY**

**Managing Director**

**DIN: 01189348**

Address: Plot No.31-36, 1st Floor, 1st Main,

2nd Stage Arakere Mico Layout

Bannerghatta Road, Bangalore 560076