

# KAVVERI TELECOM PRODUCTS LIMITED

Regd. Office: Plot No.31-36, 1st Floor,1st Main 2nd Stage Arakere Mico Layout Bannerghatta Road,  
Bangalore Ka 560076

CIN : L85110KA1996PLC019627

eMail: cskavveritelecomproducts@gmail.com

Date: 05.02.2023

To, The General Manager Listing Department BSE Limited Department of Corporate Services PJ 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
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**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 Monday, 13<sup>th</sup> February 2023, to consider, inter alia, the standalone and consolidated un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Kavveri Telecom Products Limited**

**Sd/-**

**CHENNAREDDY SHIVAKUMARREDDY**

**Managing Director**

**DIN: 01189348**

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