



Date: 26-06-2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Department of Corporate Services,
Dalal Street,
Mumbai- 400 001

To,
The Manager,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai

Scrip Code: 590041 NSE Symbol: KAVVERITEL

Sub: Notice of re-scheduling of Board Meeting & Intimation w/r 29(1) of SEBI (LODR), Regulations.

Notice is hereby given that pursuant to the Regulation 29 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company which was scheduled on Monday, the 29th June, 2020 at 4:00 P.M is rescheduled to be held on Wednesday, 15th July, 2020 at 02.00 P.M at the Registered Office of the Company inter-alia to consider, take on record and approve the Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2020.

We request you to take note of the same.

Thanking You,

Yours Faithfully,
For **KAVVERI TELECOM PRODUCTS LIMITED**

CHENNAREDDY SHIVAKUMARREDDY
Managing Director
(DIN: 01189348)