



September 2nd, 2019

To

The General Manager, Department of Corporate Services, BSE LIMITED., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.	The Manger, The National Stock Exchange of India Limited BKC Complex, Bandra - Kurla Mumbai
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Dear Sir,

Sub: **Book Closure for the Financial Year for the AGM to be held on 30th September 2019.**

KAVVERI TELECOM PRODUCTS LIMITED

With reference to the captioned subject, we hereby inform you that the Register of Members / Register of Beneficiaries and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting to be held on 30th September 2019.

This is for your information and records.

Thanking You

For Kavveri Telecom Products Limited

C Shival Kumar Reddy
Chairman & Managing Director



Plot No. 31 to 36, 1st Main, 2nd Stage, Arakere Mico Layout, Bannerghatta Road, Bangalore-560 076, Karnataka, India.

Tel: +91-80-41215000, 41215000 / 64 / 67 Fax: +91-80-41215000 www.kaveritelecoms.com

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