

Date: 10-07-2020

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
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Sub: Notice of re-scheduling of Board Meeting & Intimation u/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 Wednesday, 15th July, 2020 at 02.00 P.M is rescheduled to be held on Friday, the 31st July, 2020 at 01.00 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.

The Postponement is due to unavoidable situation of Covid-19 pandemic. We request you to please take note of the rescheduled Board Meeting.

Thanking You,

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


CHENNAREDDY SHIVAKUMARREDDY
Managing Director
(DIN: 01189348)

