

KAVVERI TELECOM PRODUCTS LIMITED

Reg. Off.: PLOT NO. 31-36, 1ST FLOOR, 1ST MAIN 2ND STAGE ARAKERE MICO LAYOUT
BANNERGHATTA ROAD, BANGALORE KA 560076

Email: cskavveritelecomproducts@gmail.com

CIN: L85110KA1996PLC019627

Date: 27.08.2022

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
---	--

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, September 3, 2022, to consider, inter alia, the Boards Report and Fixing the Date and time of the Annual General Meeting of the company for the financial Year ended March 31, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

Sd/-

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348

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