

Date: 07.09.2020

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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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, September 14, 2020, to consider, inter alia, the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020 and appointment of Whole Time Company Secretary of the company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited



CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348