



Plot No. 31 to 36,
1st Main, 2nd Stage
Arakere MICO Layout
Bannerghatta Road
Bangalore - 560 076
Tel: 91-80-5121 5999 / 60 / 61
Fax: 91-80-5121 5966

Date: 03.09.2021

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 : Outcome of Board Meeting.

Ref : Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today, inter alia approved the Notice calling 26th Annual General Meeting of the company. The Annual General Meeting scheduled to be held on Thursday, 30th September 2021 at 10.00 A.M at No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076.

The meeting commenced at 10:00 AM and concluded at 11.30 AM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

CHENNAREDDY SHIVAKUMARREDDY
Digitally signed by CHENNAREDDY SHIVAKUMARREDDY
Date: 2021.09.03 11:37:45 +05'30'

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348