

Date: 19-06-2020

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p>Scrip Code:590041</p>	<p>To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East), Mumbai</p> <p>NSE Symbol: KAVVERITEL</p>
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Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 29th of June, 2020 at 04:00 P.M at the Registered Office, 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.

We request you to take note of the same.

Thanking You,

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

CHENNA REDDY SHIVAKUMARREDDY
Managing Director
(DIN: 01189348)