

Date: 6th Feb 2020

To

The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai** – 400 001.

The Manager
Department of Corporate Services
The National Stock Exchange of India Limited
BKC Complex, Bandra (East)
Mumbai

Dear Sir,

KAVVERI TELECOM PRODUCTS LIMITED

Sub: – Board Meeting Intimation.

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, 14th February 2020 at 11.00 a.m. at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the un-Audited financial results of the Company for the Third quarter ended on 31st Dec 2019.

This is for your information and records.
Thanking You.

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For Kavveri Telecom Products Limited

C Shivakumar Reddy
Chairman & Managing Director

