

Date: 13.06.2024

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001

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

NSE Symbol: KAVVERITEL

Scrip Code: 590041

Subject : Notice of the Board Meeting.

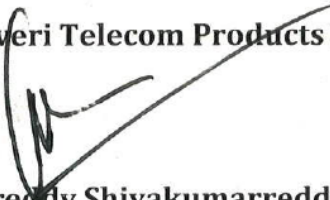
Ref : Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 21, 2024, to consider and approve the appointment of Additional Non-Executive Independent Director of the Company.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Kavveri Telecom Products Limited



Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348