



KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. : +0120-4089107, www.kdsbpo.com



Date: -06.11.2023

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

REF: - (ISIN- INE0MOT01016) NSE Symbol -KANDARP

Sub: - Notice of 03rd Board Meeting for the Financial Year 2023-24.

Dear Sir,

We are pleased to inform you that 03rd Board Meeting of the Company will be held on Tuesday 14th Day of November, 2023 at 02.30 P.M. at the Corporate Office of company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S. No.	Agenda
1	To Approve an un-audited Financial Results for the half year ended on 30 th , September 2023, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	Any other matter.

You are requested to please take on record our above said information for your reference.

Thanking you,

For Kandarp Digi Smart BPO Limited

Niharika Gupta
Company Secretary
A50409

