



# 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: -07.11.2022

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 06<sup>th</sup> Board Meeting for the Financial Year 2022-23.**

Dear Sir,

We are pleased to inform you that 06<sup>th</sup> Board Meeting of the Company will be held on Monday 14<sup>th</sup> Day of November ,2022 at 05.00 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 <sup>th</sup> , September 2022, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Approve un-audited Consolidated Financial Results for the half yearly ended on 30 <sup>th</sup> , September 2022, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3	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

