



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: -23.05.2023

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 1st Board Meeting as on 30.05.2023 for the Financial Year 2023-24.

Dear Sir,

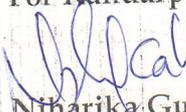
We are pleased to inform you that 1st Board Meeting for the Financial year 2023-24 of the Company will be held on Tuesday 30th Day of May ,2023 at 01.00 P.M. at the Corporate office at C-69, Sector-2, Noida U.P 201301 India to consider and approve the following:-

S. No.	Agenda
1	To Approve an audited Financial Results for the half year and year ended on 31st, March 2023, as required under Regulation 33 (3) (d) SEBI (LODR) Regulations, 2015.
2	Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

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

Thanking you,

Yours faithfully,
For Kandarp Digi Smart BPO Limited


Niharika Gupta
Company Secretary
A50409

