



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:-22.08.2023

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 calling 02nd Board Meeting as on 01.09.2023 for the Financial Year 2023-2024.

Dear Sir,

We are pleased to inform you that 02nd Board Meeting for the F/y 2023-24 of the Company will be held on Friday 01st Day of September ,2023 at 02.30 P.M. at the Corporate Office 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	Ascertainment of Directors Retiring By Rotation at the Ensuing Annual General Meeting.
2	To consider and approve the Report of the Directors together forming part of the Annual Reports for the Year Ended as on 31 st day of March 2023.
3	To take Approval of Availing E-Voting Facility From NSDL and Appointment of Scrutinizer for Scrutinizing the Entire Voting Process.
4	To Fix Date of Book Closure and Record date for the Purpose of Annual General Meeting.
5	To Decide Date, Time and Venue of Annual General Meeting.
6	Any other matter with the permission of board.

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

