

Date: 1<sup>st</sup> September 2017

To  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

**Sub: - Intimation of Board Meeting**

**KAVVERI TELECOM PRODUCTS LTD**

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that, the meeting of the Board of Directors of the Company, will be held on **Thursday, 14<sup>th</sup> September 2017 at 11.00 a.m. at the Registered Office** of the Company, inter-alia, among the other items to consider, discuss and approve the un-audited financial results for the quarter ending on 30<sup>th</sup> June 2017

This is for your information and records.

Thanking You.

Yours Truly,

**For Kavveri Telecom Products Ltd**

For 

**C. Shivkumar Reddy**  
**Chairman and Managing Director**