

Plot No. 31 to 36, 1st Main, 2nd Stage Arakere MICO Layout Bannerghatta Road Bangalore - 560 076 Tel: 91-80-5121 5999 / 60 / 61 Fax: 91-80-5121 5966

Date: 11.08.2021

To.

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai- 400 001

Scrip Code: 590041

To.

The Manager,

Department of Corporate Services,

The National Stock Exchange of India Limited

BKC Complex, Bandra (East), Mumbai

NSE Symbol: KAVVERITEL

Subject

: Outcome of Board Meeting.

Ref

: Disclosure under Regulation 30 & 33 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today, approved the standalone and consolidated un-audited financial results of the Company for the first quarter ended on June 30, 2021, based on the recommendation of the Audit Committee.

The meeting commenced at 01:30 PM and concluded at 07:00 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

CHENNAREDDY SHIVAKUMARREDD

Managing Director

DIN: 01189348

