

27th August 2012

The Manager - Listing
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E)
Mumbai- 400051
Fax: 022 - 26598120

Dear Sir/Madam,

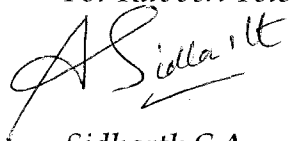
Sub: Intimation of Board Meeting

Please note that the meeting of Board of Directors is scheduled to be held on Wednesday, the 5th September 2012 for considering the following items among others:

- (i) The Notice of the Annual General Meeting proposed to be held on 29th September 2012.
- (ii) Directors Report for the year ended 31st March 2012 and other related reports forming part of Annual Report for the year ended 31st March 2012.
- (iii) To consider the closure of the Register of Members and the Share Transfer Books and
- (iv) To consider and approve the proposal for merger of Kavveri Telecom Infrastructure Limited with Kavveri Telecom Products Limited.

Thanking you,

Yours Faithfully ,
For Kavveri Telecom Products Ltd.



Sidharth.C.A
Company Secretary

