

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi,
Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

Date: 01st February, 2022

To,

BSE Limited

Listing Department

Phiroz Jeejeebhoy Tower,

25th Floor, Dalal Street,

Mumbai-400 001

Ref.: BSE Security Code: 531960

Sub.: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 09th day of February, 2022** at the Corporate Office of the Company i.e. UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006, inter-alia, to consider and approve the Unaudited Financial Results along with the Limited Review Report thereon as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 31st December, 2021 and to transact all such other businesses as per the agenda items of the Meeting.

Kindly take the above disclosure on your record as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For, KASHYAP TELE-MEDICINES LIMITED


PARITOSH TRIVEDI
Company Secretary

