

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: 22nd October, 2020

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 under 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 will be held on **Friday, 30th day of October, 2020** 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 Statements alongwith the Limited Review Report by Auditor's thereon of the Company for the quarter and half year ended on 30th September, 2020 and to transact any other businesses as per the agenda items of the Meeting.

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

You are requested to take note of the same.

Thanking you.

Yours Sincerely,

For, Kashyap Tele-Medicines Limited

Prerna Kakkar

Company Secretary

