

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad - 06

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

Website: www.kashyaptele-medicines.com

Date: 5th November, 2019

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 **Wednesday, 13th day of November, 2019** at the Corporate Office of the Company i.e. "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad - 06, inter-alia, to consider and approve the Unaudited Financial Statement alongwith the Limited Review Report by Auditor's thereon of the Company for the quarter and half year ended on 30th September, 2019 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

