

# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

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

Phone: +91-6359637788, Email: [investor.relations@kashyaptele-medicines.com](mailto:investor.relations@kashyaptele-medicines.com),

Website: [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

Date: 18<sup>th</sup> August, 2021

To,

BSE Limited

Listing Department,

Phiroz Jeejeebhoy Tower, 25<sup>th</sup> Floor,

Dalal Street, Mumbai-400001

Scrip Code: 531960

Sub.: Intimation of the Book Closure pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of shareholders and Share Transfer Books** of the Company will remain closed from **Friday, 03<sup>rd</sup> September, 2021 to Thursday, 09<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of 27<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **Thursday, 9<sup>th</sup> September, 2021** through Video Conferencing (VC)/Other Audio Visual means (OAVM).

BSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
531960	Equity	Friday, 03 <sup>rd</sup> September, 2021	Thursday, 09 <sup>th</sup> September, 2021	Not Applicable	27 <sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 09 <sup>th</sup> September, 2021.

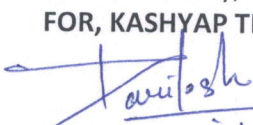
We would further like to inform you that the Company has fixed **Thursday, 02<sup>nd</sup> September, 2021** as the **Cut-Off date** for the purpose of electronic voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Thursday, 09<sup>th</sup> September, 2021 through Video Conferencing (VC)/Other Audio Visual means (OAVM)**.

Kindly take the same into your records.

Thanking You.

Yours Faithfully,

FOR, KASHYAP TELE-MEDICINES LIMITED

  
PARITOSH TRIVEDI  
COMPANY SECRETARY

