

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

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: 30th July, 2022

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower, 25th 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of shareholders and Share Transfer Books** of the Company will remain closed from **Wednesday, 17th August, 2022 to Tuesday, 23rd August, 2022 (both days inclusive)** for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on **Tuesday, 23rd August, 2022** 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	Wednesday, 17 th August, 2022	Tuesday, 23 rd August, 2022	Not Applicable	28 th Annual General Meeting (AGM) of the Company to be held on Tuesday, 23rd August, 2022

We would further like to inform you that the Company has fixed **Tuesday, 16th August, 2022** 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 28th Annual General Meeting of the Company scheduled to be held on **Tuesday, 23rd August, 2022 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

