



# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

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

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

12<sup>th</sup> July, 2023

To,

**BSE Limited**

Listing Department,

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

Dalal Street, Mumbai-400001

**Scrip Code: 531960**

Dear Sir/Madam,

**Subject: Intimation of the Book Closure for the purpose of 29<sup>th</sup> Annual General Meeting of the Company**

We would like to inform you that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Thursday, 27<sup>th</sup> July, 2023 to Thursday, 03<sup>rd</sup> August, 2023 (both days inclusive)** for the purpose of 29<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on **Thursday, 03<sup>rd</sup> August, 2023** through Video Conferencing (VC)/Other Audio Visual means (OAVM) at 12.00 P.M. (IST).

BSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
531960	Equity	Thursday, 27 <sup>th</sup> July, 2023	Thursday, 03 <sup>rd</sup> August, 2023	Not Applicable	29 <sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 03 <sup>rd</sup> August, 2023

We would further like to inform you that the Company has fixed **Thursday, 27<sup>th</sup> July, 2023** 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 businesses to be transacted at the 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 03<sup>rd</sup> August, 2023.

Kindly take the same into your records.

Thanking You.

Yours Faithfully,

**FOR, KASHYAP TELE-MEDICINES LIMITED**

**PARITOSH TRIVEDI**  
**COMPANY SECRETARY**