

# 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)

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**Date:** 29<sup>th</sup> July, 2023

**To,**

**BSE Limited**

Listing Department

Phiroz Jeejeebhoy Tower,

25<sup>th</sup> Floor, Dalal Street,

Mumbai-400 001

**Ref.: BSE Security Code: 531960**

**Sub.: Revised Intimation of Board Meeting**

Dear Sir/Madam,

With reference to our earlier letter dated 28<sup>th</sup> July, 2023, please note that due to unavoidable circumstances, the Meeting of Board of Directors of the Company which was scheduled to be held on Friday, 04<sup>th</sup> August, 2023 is re-scheduled on Thursday, 03<sup>rd</sup> August, 2023, inter-alia, to consider and approve the Unaudited Financial Results and Limited Review Report thereon as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30<sup>th</sup> June, 2023 and to transact all such other businesses as per the agenda items of the Meeting.

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

Thanking you.

**Yours faithfully,**

**For, KASHYAP TELE-MEDICINES LIMITED**

**PARITOSH TRIVEDI**

**COMPANY SECRETARY**

**& COMPLIANCE OFFICER**