

# 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)

Date: 20<sup>th</sup> July, 2024

To,

**BSE Limited**

Listing Department,

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

Dalal Street, Mumbai-400001

**Scrip Code: 531960**

**Subject: Submission of details of the Book Closure for the purpose of 30<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

We would like to inform you that pursuant Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Tuesday, 6<sup>th</sup> August, 2024 to Monday, 12<sup>th</sup> August, 2024 (both days inclusive)** for the purpose of 30<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on **Monday, 12<sup>th</sup> August, 2024** through Video Conferencing (VC)/Other Audio Visual means (OAVM) at 03:00 P.M. (IST).

| BSE Scrip Code | Type of Security | Book Closure both days inclusive            |                                             | Record Date    | Purpose                                                                                                                          |
|----------------|------------------|---------------------------------------------|---------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------|
|                |                  | From                                        | To                                          |                |                                                                                                                                  |
| 531960         | Equity           | <b>Tuesday, 6<sup>th</sup> August, 2024</b> | <b>Monday, 12<sup>th</sup> August, 2024</b> | Not Applicable | 30 <sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, <b>12<sup>th</sup> August, 2024</b> |

You are kindly requested to acknowledge and update the same in your records.

Thanking You.

Yours Faithfully,

**FOR, KASHYAP TELE-MEDICINES LIMITED**

**JYOTI SAHU**

**COMPANY SECRETARY & COMPLIANCE OFFICER**