

# 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: 30<sup>th</sup> July, 2024

To,

**BSE Limited**

Listing Department

Phiroz Jeejeebhoy Tower,

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

Mumbai-400 001

Ref.: BSE Security Code: 531960

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5<sup>th</sup> August, 2024, inter-alia, to consider and approve the Unaudited Financial Results and Limited Review Report thereon as per Regulation 33 of Listing Regulations for quarter ended 30<sup>th</sup> June, 2024 and to transact all such other businesses as per the agenda items of the Meeting.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For KASHYAP TELE-MEDICINES LIMITED

JYOTI SAHU

COMPANY SECRETARY & COMPLIANCE OFFICER