

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

29th June, 2024

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001

Ref.: BSE Security Code: 531960

SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

With reference to the Company's Code for Prohibition of Insider Trading and provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby informed that the Trading Window for dealing in the securities of the Company, by the "Designated Personnel" of the Company, shall remain closed w.e.f. 1st July, 2024 till 48 hours from the date of announcement/declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

Accordingly, all Designated Personnel of the Company have been informed not to trade in the securities of the Company during the aforesaid Trading Window closure period. The date of Board Meeting shall be intimated separately.

You are requested to take the same for your records.

Yours faithfully,

For KASHYAP TELE-MEDICINES LIMITED

JYOTI SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER