

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

Date: 28th June, 2023

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 will remain closed w.e.f. 01st July, 2023 upto the end of 48 hours from the date of approval and declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

The date of the Board Meeting for approval and declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 will be intimated separately in due course of time and within the prescribed limit as per provisions of the SEBI (LODR) Regulations, 2015.

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

Yours Faithfully, For, KASHYAP TELE-MEDICINES LIMITED

PARITOSH TRIVEDI
COMPANY SECRETARY