

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: 29th September, 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 October, 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 September, 2023.

The date of the Board Meeting for approval and declaration of the Unaudited Financial Results of the Company for the quarter ended 30th September, 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 in your records and references.

Yours Faithfully, For, KASHYAP TELE-MEDICINES LIMITED

PARITOSH TRIVEDI COMPANY SECRETARY