

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad - 06

Phone: +91-6359637788, Email: investor.relations@jindalonline.com,

Website: www.kashyaptele-medicines.com

Date: 24th July, 2019

To,

BSE Limited

Listing Department,

Phiroz Jeejeebhoy Tower, 25th Floor,

Dalal Street, Mumbai-400001

Scrip Code: 531960

Sub.: Intimation of the Book Closure pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that pursuant to the Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Thursday, 15th August, 2019 to Wednesday, 21st August, 2019 (both days inclusive)** for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on **Wednesday, 21st August, 2019**.

BSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
531960	Equity	Thursday, 15 th August, 2019	Wednesday, 21 st August, 2019	Not Applicable	25 th Annual General Meeting scheduled to be held on Wednesday, 21st August, 2019 .

We would further like to inform you that the Company has fixed **Wednesday, 14th August, 2019** as the **Cut-Off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the 25th Annual General Meeting of the Company scheduled to be held on **Wednesday, 21st August, 2019** as well as voting at the said Annual General Meeting.

Kindly take the same into your records.

Thanking You.

Yours Faithfully,

For, Kashyap Tele-Medicines Limited

Prerna Kakkar
Company Secretary

CC:-

National Security Depository Limited
Mumbai

Central Depository Services (India) Limited
Mumbai

The Registrar and Transfer Agent
Link Intime India Private Limited, Ahmedabad