

## 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

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

Website: www.kashyaptele-medicines.com

Date: 30th March, 2023

To, BSE Limited Listing Department Phiroz Jeejeebhoy Tower, 25<sup>th</sup> 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. 01<sup>st</sup> April, 2023 upto the end of 48 hours from the date of approval and declaration of Audited Financial Results of the Company for the guarter and year ended 31<sup>st</sup> March, 2023.

The date of the Board Meeting for approval and declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 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