

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

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: 19th August, 2020

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 **Saturday, 5th September, 2020 to Friday, 11th September, 2020 (both days inclusive)** for the purpose of 26th Annual General Meeting (AGM) of the Company to be held on **Friday, 11th September, 2020** through Video Conferencing (VC)/Other Audio Visual means (OAVM).

BSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
531960	Equity	Saturday, 5 th September, 2020	Friday, 11 th September, 2020	Not Applicable	26 th Annual General Meeting scheduled to be held on Friday, 11th September, 2020 .

We would further like to inform you that the Company has fixed **Friday, 4th September, 2020** as the **Cut-Off date** for the purpose of votes electronically, 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 26th Annual General Meeting of the Company scheduled to be held on **Friday, 11th September, 2020 through Video Conferencing (VC)/Other Audio Visual means (OAVM)**.

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

Link Intime India Private Limited (RTA), Ahmedabad