

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: 30th December, 2022

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
Ref.: BSE Security Code: 531960

SUBJECT: INTIMATION/NOTICE OF "CLOSURE OF TRADING WINDOW" PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

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 January, 2023 upto the end of 48 hours from the date of approval and declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

The date of the Board Meeting for approval and declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022 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

Encl.: As above