

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: 2nd August, 2018

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Saturday, 18th August, 2018 to Monday, 27th August, 2018 (both days inclusive)** for the purpose of 24th Annual General Meeting (AGM) of the Company to be held on Monday, 27th August, 2018.

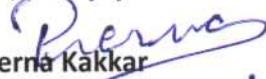
We would further like to inform you that the Company has fixed **Friday, 17th August, 2018** as the **Cut-Off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the 24th Annual General Meeting of the Company scheduled to be held on Monday, 27th August, 2018 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