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: 18th August, 2021

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 Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of shareholders and Share Transfer Books** of the Company will remain closed from **Friday, 03rd September, 2021 to Thursday, 09th September, 2021 (both days inclusive)** for the purpose of 27th Annual General Meeting (AGM) of the Company to be held on **Thursday, 9th September, 2021** 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	Friday, 03rd September, 2021	Thursday, 09th September, 2021	Not Applicable	27th Annual General Meeting scheduled to be held on Thursday, 09th September, 2021.

We would further like to inform you that the Company has fixed **Thursday, 02nd September, 2021** as the **Cut-Off date** for the purpose of electronic 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 27th Annual General Meeting of the Company scheduled to be held on **Thursday, 09th September, 2021 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

Kashyap Tele-Medicines Ltd.