

# 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](mailto:investor.relations@kashyaptele-medicines.com),

**Website:** [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

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**28<sup>th</sup> March, 2024**

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, 2024 up to the end of 48 hours from the date of announcement/declaration of Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Accordingly, all Designated Personnel of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window. The date of Board Meeting shall be intimated separately.

You are requested to take the same for your records.

**Yours faithfully,**

**For KASHYAP TELE-MEDICINES LIMITED**

**JYOTI SAHU  
COMPANY SECRETARY & COMPLIANCE OFFICER**