



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN : L30007TG1991PLC013211

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Registered Office :

'TECHNOPOLIS', Plot Nos.: 38-41,

Hardware Technology Park,

TSIIC Layout, Raviryal (V),

Hyderabad – 501 510. Telangana. India.

11th June'2021

KMIL: SE: 2021-22:017

To The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Manager Listing Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam,

Sub: Postponement of Board Meeting scheduled to be held on Saturday, 12th June'2021.

- Ref:**
1. Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 2. SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021.
 3. Our Letter No. KMIL: 21-22: AFR: 015 dated 04th June'2021 towards Intimation of Board Meeting.

With reference to our earlier letter dated 04th June'2021 referred under ref (3) above, we wish to inform you that the meeting of the Board of Director's of the Company scheduled to be held on Saturday, 12th June, 2021 *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2021, is being postponed to Saturday, the 19th June'2021.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 21st June, 2021 which is 48 hrs after the Board Meeting.

This is for your information and records.

For KERNEX MICROSYSTEMS (INDIA) LIMITED


Prasada Rao Kalluri
Company Secretary

