



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel : +91 8414-667600
Fax : +91 8414-667695
email : kernex@kernex.in
Website : www.kernex.in



Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad - 501 510. Telangana, India.

KMIL:COTW:23:24:138

29th March'2024

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

Sub: Closure of Trading Window

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated/connected persons and their immediate relative(s) from 01st April 2024 till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the fourth quarter and year ended on 31st March'2024.

Further it is hereby informed that as per our previous letter dated 29th December 2023, the trading window remained closed from January 01, 2024 for adoption of consolidated financial results of the company for third quarter and nine months ended December 31, 2023.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Kernex Microsystems (India) Limited

M B Narayana Raju
Whole Time Director
DIN No.07993925