



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

Tel: +91 90300 17501  
+91 90300 17502  
e-mail: kernex@kernex.in  
website: www.kernex.in



**Registered Office :**

'TECHNOPOLIS', Plot No. 38(Part) to 41,  
Hardware Technology Park,  
TSIIC Layout, Imarath Kanch, Raviryal (V),  
Maheswaram (M), R.R. (Dist.),  
Hyderabad - 501 510. Telangana. India.

KMIL:20-21:AFR:007

Date: 17<sup>th</sup> June'2020

The Manager Listing Compliances,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: 532686

The Manager Listing 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

Dear Sir/Madam,

**Sub:** Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting for considering audited financial results for the quarter and year ended 31<sup>st</sup> March 2020.

**Ref:** - SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020.

This is to inform you that, pursuant to the Regulation 29 read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of aforesaid SEBI Circular dated May 20,2020 and all other applicable regulations, if any, a meeting of the Board of Directors of the company is scheduled to be held on Sunday, 28<sup>th</sup> June'2020 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 31<sup>st</sup>March, 2020.

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 30<sup>th</sup>June, 2020 which is 48 hrs after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours faithfully,  
For Kernex Microsystems (India) Ltd

  
M B NarayanaRaju  
Whole-Time Director  
DIN: 07993925

