



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

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Registered Office :
'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL:SE:2018-19:132

31st October'2018

To
The Manager Listing Compliances,
BSE Limited
PhirozeJeejeebhoyTowers
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,ExchangePlaza
Bandra – KurlaComplex, Bandra (E)
Mumbai – 400 051
NSE Symbol: KERNEX

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 10th November, 2018, inter alia, to consider the Un-Audited Financial Statements for the second quarter (Q2) and half-year ended on 30th September'2018.


Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

We wish to inform you that the meeting of the Board of Directors of the Company to be held on Saturday, the 10th November, 2018 *inter-alia* to consider and approve the Un-Audited Financial Results for the Second Quarter and half-Year ended on 30th September, 2018.

Further, in terms of company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the Company has been remain provisions of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company will be closed till 12th November, 2018.

This is for your information and records.

For KERNEX MICROSYSTEMS (INDIA) LIMITED


Badari Narayana Raju Manthana
Whole Time Director
DIN: 07993925

