

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.

31st March'2020

То

The Listing / Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

KMIL:COTW:2019:20

Dalal Street

Mumbai – 400 001

BSE Scrip Code: 532686

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The Listing / Compliance 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

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 persons and their immediate relative(s) from Wednesday, 1st April, 2020 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'2020.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Kernex Microsystems (India) Limited

Sd/-

M Badari Narayana Raju Whole-Time Director

DIN: 07993925