

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:COTW:2021:22:051

30th September 2021

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 – Kurla Complex, Bandra (E)

Mumbai – 400 051

NSE Symbol: KERNEX

Dear Sir,

Sub: Intimation of 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 Friday, 1st October, 2021 till the expiry of 48 hours after the announcement of the Un-Audited Financial Results of the Company for the second quarter and half year ended on 30th September 2021.

The date of Board Meeting for the consideration of un-audited financial results of the Company for the second quarter and half year ended on 30th September 2021will be intimated in due course of time.

This is for your information and necessary records.

Regards,

For Kernex Microsystems (India) Limited

M B Narayana Raju Whole Time Director

DIN: 07993925