

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.

31st March' 2022

KMIL:COTW:21:22:98

To
The Listing / Compliance Department
Bombay Stock Exchange 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/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 01st April, 2022 till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the fourth quarter & Year ended on 31st March'2022.

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

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CIN: L30007TG1991PLC013211 PAN: AAACK8312Q GSTIN: 36AAACK8312Q1Z5