



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

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**Registered Office :**

"TECHNOPOLIS", Plot Nos : 38-41,  
Hardware Technology Park,  
TSIIC Layout, Raviryal (V),  
Hyderabad - 501 510. Telangana, India.

KMIL:22-23:FR:079

08<sup>th</sup> November'2022

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 un-audited financial results for the 02<sup>nd</sup> quarter ended 30<sup>th</sup> September'2022.**

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, a meeting of the Board of Directors of the company is scheduled to be held on Monday the 14<sup>th</sup> November 2022 *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter ended on 30<sup>th</sup> September, 2022.

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 16<sup>th</sup> November 2022 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 Narayana Raju**  
Whole-Time Director  
DIN: 07993925

