



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,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL:SE:2018-19:167

17th January'2019

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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Sunday, 27thJanuary, 2019, *inter alia*, to consider the Un-Audited Financial Statements for the third quarter (Q3) ended 31st December'2018.


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

We wish to inform you that the meetingof the Board of Directors of the Company to be held on Sunday, the 27thJanuary, 2019*inter-aliato* consider and approve the Un-Audited Financial Results for the Third Quarter ended 31thDecember, 2018.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code') formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window of the shares of the Company shall remain closed for those covered by the Code from 5:00 p.m. today till the expiry of 48 hours after the declaration of financial results.

This is for your information and records.

For KERNEX MICROSYSTEMS (INDIA) LIMITED


Badari Narayana Raju Manthena
Whole Time Director
DIN: 07993925

