



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

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Registered Office :

'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 501 510. Telangana. India.

KMIL:20-21:AFR:015

Date: 22nd July'2020

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 audited financial results for the quarter and year ended 31st March 2020.

- Ref: -**
1. SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated June 25, 2020.
 2. Our Letter Nos. KMIL:20-21:AFR:007 dated 17th June'2020 and KMIL:SE:2020-21:012 dated 25th June'2020 towards Intimation and postponement of Board meeting.

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 and in terms of aforesaid SEBI Circulars dated May 20,2020 and June 25,2020 and all other applicable regulations, if any, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 30th July'2020 inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2020.

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 01st August, 2020 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 NarayanaRaju
Whole-Time Director
DIN: 07993925