



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN : L30007TG1991PLC013211

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**Registered Office :**

'TECHNOPOLIS', Plot Nos.: 38-41,

Hardware Technology Park,

TSIIC Layout, Raviryal (V),

Hyderabad – 501 510, Telangana, India.

1<sup>st</sup> March 2022

To The Listing / Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>BSE Scrip Code: 532686</b>	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 <b>NSE Symbol: KERNEX</b>
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**Sub: Intimation for Re-scheduling Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: Our intimation dated 24<sup>th</sup> February 2022 of Board Meeting to be held on 1<sup>st</sup> March 2022**

With reference to our intimation dated 24<sup>th</sup> February 2022, regarding Board Meeting to be held on Today i.e. 1<sup>st</sup> March 2022, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is rescheduled to Thursday, 3<sup>rd</sup> March 2022 due to unforeseen and unavoidable circumstances arisen.

This is for your information and records.

Thanking you

Yours faithfully

For **Kernex Microsystems (India) Limited**

**Prasada Rao Kalluri**  
Company Secretary

