



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:23-24:UFR

06th February'2024

The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy 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 – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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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 quarter ended 31st December ' 2023.

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 Wednesday, 14th February'2024 *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter ended on 31st December, 2023.

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 16th February, 2024 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

