



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),
Maheswarām (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL/SE/Q3/2017-2018

03rd February 2018

The Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
BSE Scrip Code: 532686

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
NSE Symbol: KERNEX

Sub: - Intimation of Board Meeting on 10th February'2018

Sir/Madam,

This is to inform you that the 182nd Meeting of the Board of Directors of the Company will be held on Saturday, the 10th February' 2018 at Hyderabad to note, review, consider and take on record (approval), the Statement of Un-audited Financial Results (Standalone) of the Company for the Third Quarter (Q-3) ended 31st December 2017, amongst others.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from 05th February' 2018 and will remain closed till first calendar day after approval and announcement of the Statement of Un-audited Financial Results (Standalone) of the Company for the Third Quarter (Q-3) ended 31st December'2018 to the public. The said communication has already been circulated to all the Designated Person/s including the Directors / Officers / Employees of the Company.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED

M B NARAYANA RAJU
DIRECTOR

