



# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596

Date: 31<sup>st</sup> October, 2023

To,  
**The Manager,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai- 400001

<b>Scrip Code</b>	<b>Symbol</b>	<b>ISIN</b>
<b>543273</b>	<b>KMEW</b>	<b>INE0CJD01011</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015**

Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of M/s. Knowledge Marine & Engineering Works Limited will be held on Tuesday, 07<sup>th</sup> November, 2023 at 04:00 PM at the registered office of the Company to inter alia transact the following businesses:

1. To consider and approve the Unaudited standalone and consolidated Financial Results and Limited Review Report of the Statutory Auditors of the Company for the Half Year ended 30<sup>th</sup> September, 2023.

Further, this to inform that in terms of Limited Code of Conduct to regulate, monitor and reporting trading by insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window which was closed from 30<sup>th</sup> September, shall remain closed till 48 hours after the declaration of the unaudited Financial Results of the Company for the Half-year ended 30<sup>th</sup> September, 2023. All the directors, designated persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

Kindly take the above information in your records.

For **Knowledge Marine & Engineering Works Limited**

RITIKA  
SHARMA

Digitally signed by  
RITIKA SHARMA  
Date: 2023.10.31  
17:26:33 +05'30'

**Ritika Sharma**  
**Company Secretary & Compliance Officer**  
**M. No.: A40852**