



Date: 2nd November, 2023

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

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Dear Sir/Madam,

Sub: Notice of Postponement of Board Meeting and closure of Trading Window.

With reference to our earlier letter dated November 07th 2023, regarding intimation of Board Meeting which was scheduled to be held on Tuesday, November 7th *inter alia* to approve the Unaudited standalone and consolidated Financial Results and Limited Review Report of the Statutory Auditors of the Company for the Half Year ended 30th September, 2023, we hereby inform you that the meeting of Board of Directors of Knowledge Marine & Engineering Works Limited (“the Company”) has been postponed and rescheduled on Tuesday, 14th November 2023 at 4:00 PM.

Further, reference to our letter dated 29th September 2023, regarding intimation of Trading Window Closure, Pursuant to the Insider Trading Code of the Company, Kindly note that the trading window for dealing in equity shares of the Company has been closed from 30th September 2023 and will remain closed upto fourty eight hours after the date of disclosure of Unaudited financial results for the Quarter ended 30th September 2023 to the Stock Exchange, for all the Designated persons and immediate relatives.

You are requested to take the above information in your records.

For **Knowledge Marine & Engineering Works Limited**

Ritika
Sharma

Digitally signed by Ritika
Sharma
Date: 2023.11.02
12:52:22 +05'30'

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