



**KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED**  
Ship Builders, Repairers, Charterers and Marine Contractors  
CIN: L74120MH2015PLC269596

**Ref: KMEW/BSE/2022-23/16**

Date: 30<sup>th</sup> September, 2022

**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>INEOCJD01011</b>

Dear Sir/Madam,

**Sub: Notice for Trading Window Closure of the Company**

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for trading in shares of the Company stands closed with effect from Friday, 30<sup>th</sup> September, 2022 and it 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, 2022.

All the Directors, Designated Persons, Connected Person and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during aforesaid period.

Further, the date of Board Meeting for declaration of the audited Financial Results of the Company for the Half-year ended 30<sup>th</sup> September, 2022 will be intimated in due course.

Kindly take the same on your records.

For **Knowledge Marine & Engineering Works Limited**

**Ruchi Nishar**  
**Company Secretary & Compliance Officer**  
M. No. A68260