



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/SE/PIT/2024-25/06

Date: December 27, 2024

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai- 400001

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Script Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that the Standalone and Consolidated Unaudited Financial Results of the Knowledge Marine & Engineering Works Limited (the “Company”) for the quarter ended December 31, 2024 will be considered and approved in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) on or before February 14, 2025

Further, in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prohibition of Insider Trading and Code of Practice & Procedure for Fair Disclosure of Unpublished Price Sensitive Information (“the Code”), the “Trading Window” for dealing in the securities of the Company will be closed for all Directors, Promoters and Promoter Group, Designated Persons and all the Connected Persons under the Policies from closure of the business hours on Friday, December 27, 2024 and the same will remain closed till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2024.

Accordingly, 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.



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Further, the date of Board Meeting for consideration of Financial Results of the Company for the quarter ended on December 31, 2024 will be intimated in due course.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer

