

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED Ship Builders, Repairers, Charterers and Marine Contractors CIN: U74120MH2015PLC269596

Date: September 30, 2021

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 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, October 1, 2021 and it shall remain closed till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Half-year ended September 30, 2021.

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 Un-audited Financial Results of the Company for the Half- Year ended September 30, 2021 will be intimated in due course.

Kindly take on record the same.

For Knowledge Marine & Engineering Works Limited

Sonali Gor Company Secretary & Compliance Officer M. No. A51560