



# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



28<sup>th</sup> March, 2024

To,  
The Listing Department  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 001

Script Code	Symbol	ISIN
<b>543273</b>	<b>KMEW</b>	<b>INEOCJD01011</b>

## Sub: Closure of Trading Window

**Dear Sir/Madam,**

We wish to inform you that Annual Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 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 on or before 30<sup>th</sup> May, 2024 for declaration of Annual Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2024.

Further, in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of Conduct for Prohibition of Insider Trading and Code of Practice & Procedure for Fair Disclosure of Unpublished Price Sensitive Information (“the Policies”), the “Trading Window” for dealing in the securities of the Company will be closed for all Directors / Designated Persons / Connected Persons under the Policies from the closure of business hours of Thursday, 28<sup>th</sup> March, 2024 and the same will remain closed till 48 hours after the announcement of Audited Standalone & Consolidated Financial Results for the Financial Year ended 31<sup>st</sup> March 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 announcement of the Audited Financial Results of the Company for the Financial year ended on 31<sup>st</sup> March, 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**

**AVDHOT KOTWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A-73327**

