



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

Date: 7th November, 2021

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

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD0100

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015

We wish to inform you that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13th November, 2021 at 4.00 P.M., to inter alia, consider and approve the Unaudited Financial Results and Limited Review Report of the Statutory Auditors of the Company for the Half Year ended 30th September, 2021.

Further, as intimated earlier vide our letter dated 30th September 2021, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 and Company's Code of Conduct for Prohibition of Trading by Insiders, the "Trading Window" for dealing in Securities of the Company, shall remain closed for all the Directors, Promoters, Designated Employees and Insiders from 1st October 2021 till expiry of 48 hours after the declaration of Financial Results for the half year ended on 30th September 2021.

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

Thanking you,

For, **Knowledge Marine & Engineering Works Limited**



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