



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

Date: 1st April, 2021

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Script Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Dear Sir/Madam,

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct for Prohibition of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Promoters, Designated Employees and insiders from 1st April 2021 to till expiry of 48 hours after the declaration of Audited Financial Result for the Half Year and Financial Year ended on March 31, 2021.

Accordingly, all designated persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the above-mentioned period of closure of window.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the above-mentioned period will be communicated separately in due course of time.

We request you to kindly take it on your record and acknowledge.

Thanking you,

For **Knowledge Marine & Engineering Works Limited**


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

