



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: U74120MH2015PLC269596

Ref: KMEW/BSE/2022-23/07

Date: 29th April, 2022

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

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Dear Sir/Madam,

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

Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of M/s Knowledge Marine & Engineering Works Limited is going to be held on Friday, 06th May, 2022 at 04:00 PM through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to inter alia transact the following businesses: -

1. To consider and approve the audited standalone and consolidated financial results of the Company for the half year and year ended 31st March, 2022.
2. To review the Auditors' report by the Statutory Auditors of the Company for half year and year ended 31st March, 2022.
3. To approve the Secretarial Audit report for the year ended 31st March, 2022.
4. To consider appointment of the Secretarial Auditor of the Company.
5. To consider appointment of the Internal Auditor of the Company.
6. To review the Internal Audit report of the Company for the F.Y 2021-22.

Further, this to inform that in terms of Limited Code of Conduct to regulate, monitor and reporting trading by insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window which was closed from 01st April, 2022 shall remain closed for all designated connected persons till 48 hours after the declaration of the audited financial results of the Company for the half year and financial year ended on 31st March, 2022. All the directors, designated persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

Kindly take the above information in your records.

For **Knowledge Marine & Engineering Works Limited**

Ruchi Nishar
Company Secretary & Compliance Officer
M. No. A68260



Regd Office: Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai - 88

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Listed on BSE SME exchange (KMEW | 543273 | INE0CJD01011)