



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/BSE/Reg-29/24-25/01

Date: 17th May, 2024

To,
Listing Department,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 & other applicable provisions, if any, of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015 (“Listing Regulation”)

Pursuant to provisions of Regulation 29 and other applicable provisions, if any, of the Listing Regulation, we hereby inform you that the Meeting of the Board of Directors of M/s Knowledge Marine & Engineering Works Limited is scheduled to be held on Tuesday, 28th May, 2024 at 04.00 PM, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended 31st March, 2024 along with the Reports of Auditors thereon.

As informed through our communication dated 28th March, 2024, the “Trading Window” for dealing in the securities of the Company has been closed from closure of business hours of 28th March, 2024 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 30th May 2024 (both days inclusive).

Kindly take the above on record and oblige.

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer