



# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



**Ref.:** KMEW/SE/Reg-29/24-25/02

**Date:** February 05, 2025

**To,**

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

Listing & Compliance Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

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

Dear Sir/Madam,

**Sub: Prior 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 Regulations”)**

Pursuant to provisions of Regulation 29 and other applicable provisions, if any, of the Listing Regulations, 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, February 11, 2025 at 04.00 PM, *inter alia*, to consider and approve the unaudited Consolidated and Standalone Financial results of the Company for the quarter and nine months ended December 31, 2024.

As informed through our communication dated December 27, 2024, the “Trading Window” for dealing in the securities of the Company has been closed from closure of business hours of December 27, 2024 and shall remain closed till the expiry of 48 hours after the announcement of financial results.

You are requested to kindly take the same on your records.

For **Knowledge Marine & Engineering Works Limited**

**Avdhoot Kotwal**  
**Company Secretary & Compliance Officer**