



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



March 18, 2024

To,
The Listing Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Script Code	Symbol	ISIN
543273	KMEW	INEOCJDO1011

Sub: Board Meeting Intimation for Appointment of Key Managerial Personnel (KMP)

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 6 and 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time along with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of Conduct for Prohibition of Insider Trading and Code of Practice & Procedure for Fair Disclosure of Unpublished Price Sensitive Information ("the Policies") that a meeting of the Board of Directors will be held on Thursday, 21st March, 2024 at 4:00 P.M. at Office no 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East), Mumbai – 400088 to appoint Key Managerial Personnel (KMP).

Further, the trading window shall remain closed from 18th March 2024 till 48 hours after the Conclusion of Board Meeting for the Appointment of KMP of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

KANAK SUJAY KEWALRAMANI
WHOLE-TIME DIRECTOR & CFO
DIN: 06678703

Regd Office: Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai – 88
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Listed on BSE exchange (KMEW | 543273 | INEOCJD01011)