



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

Date: 16th June, 2021

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

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJDO1011

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 28th June, 2021 at 3.00 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 along with auditors limited review Report for the half year ended 31st March, 2021.
2. To consider and approve the audited standalone and consolidated financial results of the Company along with auditors limited review report for the year ended 31st March, 2021.
3. To appoint the Secretarial Auditor of the Company.
4. To appoint the Internal Auditor of the Company.
5. Any other matter with the permission of Chairman.

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 April 01, 2021 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, 2021. 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**



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