



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: L74120MH2015PLC269596

Date: 04th April, 2023

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

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Dear Sir/Madam,

Sub: Notice for Trading Window Closure of the Company

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for trading in shares of the Company stands closed with effect from Friday, 31st March, 2023 and it shall remain closed till 48 hours after the declaration of the audited Financial Results of the Company for the Half-year and financial year ended 31st March, 2023.

All the Directors, Designated Persons, Connected Person and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during aforesaid period.

Further, the date of Board Meeting for declaration of the audited Financial Results of the Company for the Half-year and Financial Year ended 31st March, 2023 will be intimated in due course.

The Trading Window Closure has been intimated to the designated persons of the Company on 31st March, 2023.

Kindly take the same on your records.

For **Knowledge Marine & Engineering Works Limited**

Ritika Sharma
Company Secretary & Compliance Officer
M. No. A40852.