



# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



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

**Date:** 31<sup>st</sup> October, 2024

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

<b>Scrip Code</b>	<b>Symbol</b>	<b>ISIN</b>
<b>543273</b>	<b>KMEW</b>	<b>INE0CJD01011</b>

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 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 Thursday, 07<sup>th</sup> November, 2024 at 04.00 PM, *inter alia*, to consider and approve the un-audited Consolidated and Standalone Financial results of the Company for the half year ended 30<sup>th</sup> September, 2024.

As informed through our communication dated 27<sup>th</sup> September, 2024, the “Trading Window” for dealing in the securities of the Company has been closed from 27<sup>th</sup> September, 2024 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 09<sup>th</sup> November 2024 (both days inclusive).

Kindly take the above on record and oblige.

For **Knowledge Marine & Engineering Works Limited**

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