

# KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

Date: 24.12.2024

To,  
BSE LTD  
PhirozeJeejeebhoy Towers  
25th Floor, Dalal Street,  
Mumbai- 400001  
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Dear Sir,

**Sub: Intimation for closing of the trading window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders', we inform you that the 'Trading Window' for trading in the equity shares of the Company by the Designated Persons, their immediate relatives, officers and designated employees as defined in the code shall remain closed from Wednesday 01<sup>st</sup> January 2025 till the expiry of 48 hours after disclosure of financial results for the Third quarter ending and Nine Months ending 31<sup>st</sup> December, 2024 to the Stock Exchanges.

The date of meeting for declaration of financial results for the quarter ending and Nine Months ending 31<sup>st</sup> December, 2024 shall be intimated separately in due course of time.

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

Thank you,

Yours faithfully,

**For Kratos Energy & Infrastructure Ltd.**

SHRUTI  
PRAVESH  
DALIA

Digitally signed by  
SHRUTI PRAVESH DALIA  
Date: 2024.12.24  
14:44:04 +05'30'

**SHRUTI PRAVESH DALIA**

**Company Secretary**

**M No: A34427**

**Place: Mumbai**