

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

12th May, 2023

To
The Manager - CRD
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 501261

Dear Sir / Madam,

Sub.: Intimation of Board Meeting

Pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 19th May, 2023, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Kratos Energy & Infrastructure Limited**



Rajesh Raghunath Pawar
Wholetime Director
(DIN:00232533)

