

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

31st March, 2022

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 501261

Dear Sir/Madam,

Sub.: Intimation of closure of Trading Window.

This is to inform you that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the shares of the Company will be closed for Designated Persons (including their immediate relatives) from Friday, 1st April, 2022 and the same would remain closed till the announcement of the financial results of the Company for the quarter and year ended 31st March, 2022.

The window will open 48 hours after the announcement of results.

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited


Ravindra Gupta
Company Secretary & Compliance Officer

