## KRATOS



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

25th January, 2022

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

Dear Sir/Ma'am,

Scrip code: 501261

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 Wednesday, 2<sup>nd</sup> February, 2022, *inter alia*, to consider and approve the Un-audited Financial Results for the guarter ended 31<sup>st</sup> December, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited

Ravindra Gupta

Company Secretary & Compliance Officer