

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, 2nd February, 2022, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kratos Energy & Infrastructure Limited


Ravindra Gupta
Company Secretary & Compliance Officer

