



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

1<sup>st</sup> August, 2022

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

Dear Sir,

## 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 Monday, 08<sup>th</sup> August, 2022, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

## For Kratos Energy & Infrastructure Limited

Rajesh Raghunath Pawar Whole-Time Director DIN: 00232533