

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

4th November, 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

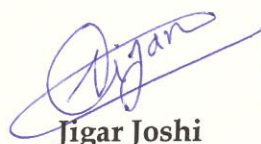
Pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Kratos Energy & Infrastructure Limited**



Jigar Joshi

Company Secretary & Compliance Officer

