

Date: 4th November, 2016

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

Dear Sir,

Sub: Intimation of Board meeting for approval of Unaudited Financial Results for the quarter ended 30th September, 2016 and closure of trading window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company shall remain closed for all the Directors and Designated Employees of the Company from 5th November, 2016 to 16th November, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kratos Energy & Infrastructure Limited,



Rohinton Sam Poonawala
(Director)
DIN : 06890906