

Regd. & Correspondence Office : 317, Maker Chamber-V, 221, Nariman Point, Mumbai - 400 021, INDIA  
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Date: 31<sup>st</sup> July, 2017

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

**Sub: Intimation of Board meeting for approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 and closure of trading window.**

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

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> August, 2017; inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

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 3<sup>rd</sup> August, 2017 to 17<sup>th</sup> August, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kratos Energy & Infrastructure Limited,



Rajesh Raghunath Pawar  
(Director)  
DIN: 00232533