

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

Date: 18<sup>th</sup> May, 2018

To,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400 023.

Dear Sir,

**Sub: Intimation of Board meeting for approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 and closure of trading window.**

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

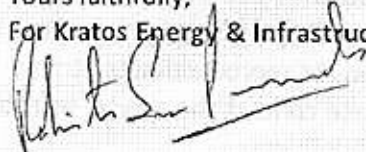
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> May, 2018, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

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 21<sup>st</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kratos Energy & Infrastructure Limited,



ROHINTON S POONAWALA

( Director)

DIN: 06890906