

3<sup>rd</sup> November, 2018

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, 12<sup>th</sup> November, 2018, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018;

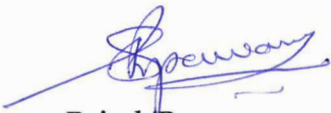
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from Monday 5<sup>th</sup> November, 2018 to Wednesday, 14<sup>th</sup> November, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited



Rajesh Pawar  
Whole-Time Director  
DIN: 002325339

