

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 February, 2019

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 Wednesday, 13th February, 2019, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2018;

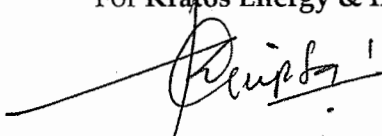
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from Thursday 6th February, 2019 to Thursday, 14th February, 2019 (both days 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


Ravindra Gupta
Company Secretary & Compliance Officer
Membership No. A40414

