

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

17<sup>th</sup> May, 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**

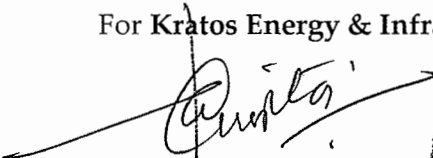
Pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited

  
Ravindra Gupta  
Company Secretary

