

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

6th February, 2020

The Manager (CRD)
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Scrip code: 501261
Sub.: Intimation of Board Meeting

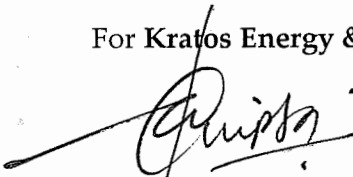
Pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2019.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited



Ravindra Gupta
Company Secretary & Compliance Officer

