

29<sup>th</sup> October, 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, 7<sup>th</sup> November, 2019, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited



Ravindra Gupta

Company Secretary & Compliance Officer

