

17<sup>th</sup> July, 2020

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

**Scrip Code: 501261**

Dear Sir / Madam,

**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 Friday, 24<sup>th</sup> July, 2020, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Kratos Energy & Infrastructure Limited**

**Ravindra Gupta**  
Company Secretary & Compliance Officer