



Regd. & Correspondence Office: 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

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31st August, 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 Saturday, 5th September, 2020, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2020.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited

Ravindra Gupta

Company Secretary & Compliance Officer