

24th June, 2021

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 Wednesday, 30th June, 2021, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021.

Kindly take the same on record.

Thanking you,

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

Ravindra Gupta
Company Secretary & Compliance Officer