

10th August, 2021

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

Scrip Code: 501261

Dear Sir / Madam,

Sub.: Notice of postponement of Board Meeting and closing of Trading Window

With reference to our earlier letter dated August 2, 2021, regarding intimation of date of Board Meeting, which was scheduled to be held on Wednesday, August 11, 2021, to approve inter alia Un-audited Financial Results for the quarter ended June 30, 2021, we hereby inform you that meeting of the Board of Directors of the Company has been postponed and rescheduled on Saturday, August 14, 2021.

Further, reference to our letter dated June 30, 2021, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from June 30, 2021 and will remain closed up to 48 hours after the date of disclosure of Un-audited financial results for the quarter ended June 30, 2021 to the Stock Exchange, for all the Designated Persons and Immediate Relatives.

You are requested to take the same on record.

Thanking you,

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

Ravindra Gupta
Company Secretary & Compliance Officer