

Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA
Tel No.: 22823852/53 / **CIN -** L40102MH1979PLC021614 / **Email:** kratoseail@gmail.com/dvfl@rediffmail.com

24th January, 2023

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

Dear Sir/Ma'am,

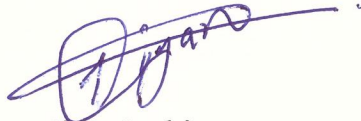
Scrip code: 501261
Sub.: Intimation of Board Meeting

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, 2nd February, 2023, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and Nine Months ended on 31st December, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kratos Energy & Infrastructure Limited



Jigar Joshi
Company Secretary & Compliance Officer

