



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

30th January, 2024

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 Tuesday, 06<sup>th</sup> February, 2024, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and Nine Months ended 31<sup>st</sup> December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Kratos Energy & Infrastructure Limited

Rajesh Raghunath Pawar Wholetime Director (DIN:00232533)

