



To,  
The Assistant Manager,  
National Stock Exchange of India Limited  
Listing Department, 'Exchange Plaza',  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

To,  
The General Manager,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

31 March 2019

**Subject: - Outcome of Board Meeting held on 31 March 2019**

Ref: - NSE: Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code: 9624 and 532924

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company in their meeting held on 31 March 2019 has declared Interim Dividend of Rs. 1.40 per Equity Share for the Financial Year 2018-19.

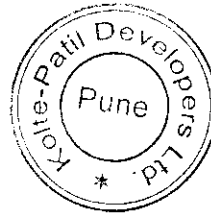
The record date for purpose determining the shareholders entitled for payment of the interim dividend is Friday, 05 April 2019.

The interim dividend on equity shares as declared will be paid on Tuesday, 16 April 2019.

The meeting of Board of Director commenced at 11.30 A.M. and concluded at 12.30 P.M.

**For Kolte-Patil Developers Limited**

**Vinod Patil**  
Company Secretary and Compliance Officer  
Membership No. A13258



**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

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