



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

26 July 2019

**Subject: - Intimation of date of Board Meeting**

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 06 August 2019 at 11.30 A.M.** at 8<sup>th</sup> Floor, City Bay, Dhole Patil Road, Pune - 411001 inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended on 30 June 2019 and other business as per agenda.

This is for your information and record.

For Kolte-Patil Developers Limited

Vinod Patil  
Company Secretary and Compliance Officer  
Membership No. A13258



**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

Pune Regd. Office : 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511  
Bangalore Office : 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080 - 4662 4444 / 2224 3135 / 2224 2803  
Web.: www.koltepatil.com