



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

Date: 22 October 2023

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

**ISIN: Equity: INE094I01018 and Debt: INE094I07049**

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code - Equity: 9624 and 532924  
BSE Security Code and Security Name – Debt: 974771 and 0KPD33**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we wish to inform you that the meeting of the Board of Directors of Kolte-Patil Developers Limited (“**Company**”) will be held on **Thursday, 26 October 2023 at 11.30 AM** at 8<sup>th</sup> Floor, City Bay, Dhole Patil Road, Pune – 411 001 through audio-visual means inter alia, to consider the following businesses:

- a. Proposal to raise funds by way of issuance of debt securities including but not limited to secured, listed, redeemable, non-convertible debentures on private placement basis, within the borrowing limits of the Company as approved by the Shareholders of the Company;
- b. Other business as per agenda.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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