



Creation, not construction.

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,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

17 January 2019

Subject: - Intimation of date of Board Meeting and closure of trading window

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 **Wednesday, 30 January 2019 at 11.30 A.M.** at the Registered Office of the Company at 2nd Floor, City Point, Dhole Patil Road, Pune - 411001 inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31 December 2018 and other business as per agenda.

Further, in accordance with the code of Conduct for Prevention of Insider Trading framed by the Company, the Trading Window will be closed for the period from 18 January 2019 till 2 (Two) Trading Days after the date on which the said financial results are communicated to the Stock Exchanges.

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 Off : 2nd Floor, City Point, Dhole Patil Road, Pune - 411 001. Maharashtra, India Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511

Bangalore Off : 121, The Estate Building, 10th floor, Dickenson Road, Bangalore - 560042 . India Tel.: 80 - 4662 4444 / 2224 3135 / 2224 2803 Web : www.koltepatil.com