

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

To. The General Manager, **BSE Limited** Corporate Relationship Department, 1st floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

06 November 2020

Sub: Outcome of Board Meeting held on 06 November 2020

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

Dear Sir/Madam,

Mumbai - 400051

The Board of Directors of the Company in their meeting held on Friday, 06 November 2020 has considered and approved the following:-

1. The unaudited Financial Results for the quarter and half year ended 30 September 2020;

The Meeting of Board of Directors was commenced at 11.30 AM and concluded at  $12 \cdot 30$ 

Thanking you,

For Kolte-Patil Developers Limited

This is for your information and record.

Vinod Patil

Company Secretary and Compliance Officer

Membership No. A13258

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