



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

15 January 2024

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

**ISIN: Equity: INE094I01018 and Debt: INE094I07049 and INE094I07064**

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code - Equity: 9624 and 532924  
BSE Security Code and Security Name – Debt: 1. 974771 and 0KPDL33;  
2. 975276 and KPDL221223.**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 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, 24 January 2024 at 11.30 AM** at 8<sup>th</sup> Floor, City Bay, Dhole Patil Road, Pune – 411001 through audio-visual means inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 31 December 2023 and other business as per the agenda.

This is for your information and record.

**For Kolte-Patil Developers Limited**

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

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**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

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