



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

27 August 2019

**Subject: - Intimation of book closure**

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

Dear Sir/Madam,

The Register of Members and Share Transfer Book will be closed from Saturday, 14 September 2019 to Saturday, 21 September, 2019 (both days inclusive) for the purpose of determination names of members for payment of dividend, if declared in the ensuing 28<sup>th</sup> Annual General Meeting.

The final dividend, if declared in the ensuing 28<sup>th</sup> Annual General Meeting will be payable within 30 days from the declaration and date of payment will be intimated separately after declaration of dividend.

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 : L45200PN1991PLC12942B

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