

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

11 August 2021

Sub: Outcome of Board Meeting held on 11 August 2021

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

Dear Sir/Madam.

The Board of Directors of the Company in their meeting held on Wednesday, 11 August 2021 has considered and approved the following:-

1. The unaudited Financial Results for the quarter ended 30 June 2021;

The Meeting of Board of Directors was commenced at 11.30 AM and concluded at 12.30 PM

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinbd Patil

Company Secretary and Compliance Officer

Membership No. A13258



KOLTE-PATIL DEVELOPERS LTD.

CIN: L45200PN1991PLC129428