



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

16 May 2024

Subject: - Intimation of date of Meeting of the Board of Directors

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 **Friday, 24 May 2024 at 11.30 AM** at 8th Floor, City Bay, Dhole Patil Road, Pune – 411001 through audio-visual means inter alia, to consider the following businesses:

- (i) Approval to the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31 March 2024;
- (ii) Recommendation of Final Dividend, if any for the Financial Year 2023-24;
- (iii) Proposal to raise funds by way of issuance of debt securities including but not limited to secured, listed, redeemable, non-convertible debentures on private placement basis, within the borrowing limits as approved by the Shareholders of the Company; and
- (iv) 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**

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Office: 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511
Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803
Web.: www.koltepatil.com Email id: vinod.patil@koltepatil.com