



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

28 March 2019

Subject: - Intimation of date of Board Meeting and closure of trading window

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

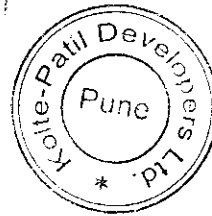
Dear Sir/Madam,

Pursuant to Regulation 29 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 **Sunday, 31 March 2019 at 11.30 A.M.** at 8th Floor, City Bay, Dhole Patil Road, Pune - 411001 inter alia, to consider declaration of interim dividend for the financial year 2018-19 and other business as per agenda.

Further, in accordance with the code of Conduct for Prevention of Insider Trading framed by the Company, the Trading Window will be closed for the period from 29 March 2019 till 02 April 2019. 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

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