



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

18 June 2020

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

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 read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19 March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17 April 2020; we wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 23 June 2020 at 11.30 AM** through audio-visual means inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31 March 2020 and other business as per agenda.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26 March 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Regulations, a notice with respect to the above will not be advertised in the newspapers.

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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