



Creation, not construction.

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

07 February 2019

**Subject: - Intimation of Date of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015**

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

Dear Sir/Madam,

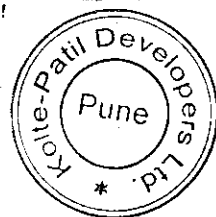
Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 12 February 2019 at 12.30 P.M.** at the Registered Office of the Company at 2<sup>nd</sup> Floor, City Point, Dhole Patil Road, Pune - 411001 inter alia, to consider:-

- 1) Adoption of new set of Articles of Association;
- 2) Alteration of Memorandum of Association by re-classifying the unissued authorized equity share capital into Preference Shares;
- 3) Increase in authorized share capital of the Company from Rs. 149.45 Crores to Rs. 190 Crores;
- 4) Passing of enabling resolution/s for fund raising upto Rs.500 crores by various modes, including by issue of non-convertible debentures (by way of private placement or otherwise) or any other securities, equity shares and/or any other securities convertible into equity (by way of one or more public offers or private placement or both) subject to the approval of the shareholders of the Company;
- 5) Conducting Postal Ballot for obtaining approval of shareholders and
- 6) other business as per 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

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Bangalore Off : 121, The Estate Building, 10th floor, Dickenson Road, Bangalore - 560042 . India Tel.: 80 - 4662 4444 / 2224 3135 / 2224 2803 Web : www.koltepatil.com