



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

Date: 12 August 2022

Sub: Outcome of Board Meeting held on 12 August 2022

**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 Friday, 12 August 2022 has considered and **approved** the following: -

1. The unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30 June 2022;

Vinod Patil The Meeting of Board of Directors was commenced at 12.00 Noon and concluded at

02:00 PM

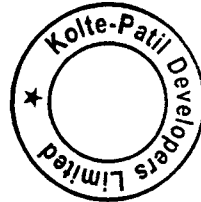
This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil

**Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258**



Encl: As above

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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