



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

04 November 2022

**Subject: - Intimation of date of the 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 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Kolte-Patil Developers Limited ("**Company**") will be held on **Thursday, 10 November 2022 at 11.30 AM** at 8<sup>th</sup> Floor, City Bay, Dhole Patil Road, Pune – 411 001 through audio-visual means inter alia, to consider the following businesses:

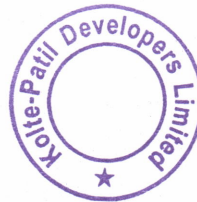
- To approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30 September 2022;
- Proposal to raise funds by way of issuance of debt securities including but not limited to secured, rated, listed, redeemable, non-convertible debentures on private placement basis, aggregating up to Rs. 206,50,00,000/- (Indian Rupees Two Hundred Six Crores Fifty Lakhs Only), within the borrowing limits of the Company as approved by the Shareholders of the Company;
- Other business as per agenda.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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