



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

22 December, 2017

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,

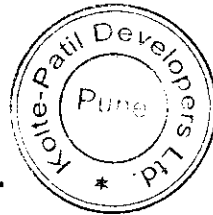
Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 27 December 2017 at 11.00 A.M.** at the Registered Office of the Company at 2nd Floor, City Point, Dhole Patil Road, Pune - 411001 inter alia, to consider:-

- 1) passing of enabling resolution/s for fund raising 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;
- 2) conducting Postal Ballot for obtaining approval of shareholders and
- 3) 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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