



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

01 August, 2017

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

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

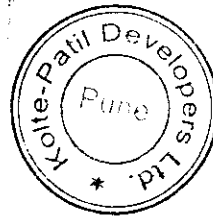
Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 11 August 2017 at 11.00 A.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 and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended on 30 June 2017 and 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

**Pune Regd. Off :** 2nd Floor, City Point, Dhole Patil Road, Pune - 411 001. Maharashtra, India Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511

**Bangalore Off :** 121, The Estate Building, 10th floor, Dickenson Road, Bangalore - 560042. India Tel.: 080 - 4662 4444 / 2224 3135 / 2224 2803 Web : [www.koltepatil.com](http://www.koltepatil.com)