



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,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

October 26, 2015

**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,

We wish to inform you, pursuant to Clause 41 of the Listing Agreement, that the Meeting of the Board of Directors of the Company will be held on **Thursday, 05 November 2015 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 and half year ended on September 30, 2015 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

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