



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

18 May 2016

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

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

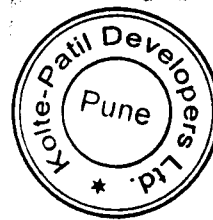
Dear Sir/Madam,

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 **Saturday, 28 May 2016 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, (i) to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31 March 2016 (ii) to recommend Final Dividend, if any and (iii) 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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