



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

May 09, 2014

Subject: - Intimation of date of Board Meeting

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

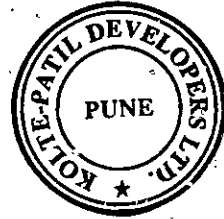
Dear Sir/Madam,

We wish to inform you that, pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company will be held on **Tuesday, May 20, 2014 at 11.00 AM** at 2nd Floor, City Point, Dhole Patil Road, Pune 411001 inter alia, to consider and approve the audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2014; to consider recommendation of declaration of final dividend, if any 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



KOLTE-PATIL DEVELOPERS LTD.

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