

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

14th July, 2015

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, pursuant to Clause 41 of the Listing Agreement, that the Meeting of the Board of Directors of the Company will be held on Friday, July, 24, 2015 at 11.00 AM at the Registered Office of the Company at 2nd 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 June 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