



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,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

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

16<sup>th</sup> May, 2015

**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 Tuesday, May 26, 2015 at 11.00 AM 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 Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 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

Pune Regd. Office : 2nd Floor, City Point, Dhole Patil Road, Pune - 411 001. Maharashtra, India Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511 Web : www.koltepatil.com  
Bangalore Office : 22 / 11, 1st Floor, Park west, Vittal Malya Road, Bangalore - 560 001 India Tel. : + 91 - 080 - 2224 3135, 2224 2803, 4937 4444 Fax : + 91 - 080 - 2212 0654