



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

23 May 2017

**Subject: - (i) Outcome of Board meeting held on 23 May 2017**

**(ii) Revised Intimation of date of Board Meeting to be held on 30 May 2017 to approve Audited Financial Results (Standalone and consolidated)**

**(iii) Earnings Conference call scheduled on 24 May 2017 stand cancelled**

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

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Tuesday, 23 May, 2017 has discussed and considered other agenda items except approval of audited financial results for the quarter and year ended 31 March 2017 and recommendation of final dividend, if any., therefore today's Board meeting has commenced at 11.00 a.m. and concluded at 3.15 p.m., due to unavoidable reasons, the Board has decided to have separate Board Meeting, to approve audited financial results (Standalone and consolidated) for the quarter and year ended 31 March 2017 and recommendation of final dividend, if any.

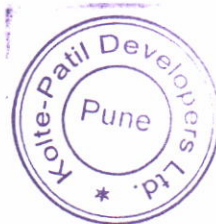
Therefore, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the revised date of Meeting of the Board of Directors of the Company is **Tuesday, 30 May 2017** at the Registered Office of the Company at 2<sup>nd</sup> Floor, 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 2017 (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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