



## Kolte-Patil Developers Limited

CIN : L45200PN1991PLC129428

Registered Office: 2<sup>nd</sup> Floor, City Point, Dhole Patil Road, Pune - 411001

Website: [www.koltepatil.com](http://www.koltepatil.com) Email: [investorrelation@koltepatil.com](mailto:investorrelation@koltepatil.com)

Tel. No. +91 20 66226500 Fax No. +91 20 66226511

### NOTICE

Notice is hereby given that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29 July 2020, the meeting of Board of Directors of the Company will be held on **Friday, 21 August 2020 at 11.30 A.M.** at 8<sup>th</sup> Floor, City Bay, Dhole Patil Road, Pune - 411001, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended on 30 June 2020 and other business as per agenda.

The information contained in this notice is also available on the website of the company [www.koltepatil.com](http://www.koltepatil.com) and the website of National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and BSE Limited [www.bseindia.com](http://www.bseindia.com).

By Order of the Board of Directors

Kolte-Patil Developers Limited

Sd/-

Vinod Patil

Company Secretary and Compliance Officer  
(Membership No. A13258)

Place : Pune

Date : 14 August 2020