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नवशक्ति

मुंबई, रविवार, १ नोव्हेंबर २०२०



## 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, the meeting of Board of Directors of the Company will be held on **Friday, 06 November 2020 at 11.30 A.M.** at 8th Floor, City Bay, Dhole Patil Road, Pune - 411001, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and half ended on 30 September 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).

Place: Pune

Date: 31 October 2020

By Order of the Board of Directors  
Kolte-Patil Developers Limited

Sd/-

**Vinod Patil**

Company Secretary and  
Compliance Officer

(Membership No. A13258)