

**Kolte-Patil Developers Limited**

CIN : L45200PN1991PLC129428

Registered Office: 2nd Floor, City Point, Dhole Patil Road, Pune - 411001Website : www.koltepatil.com Email : 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 and the website of National Stock Exchange of India Limited www.nseindia.com and BSE Limited 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)