

**Kolte-Patil Developers Limited**

CIN : L45200PN1991PLC129428

Registered Office: 2<sup>nd</sup> Floor, City Point, Dhole Patil Road, Pune - 411001Website : [www.koltepatil.com](http://www.koltepatil.com) Email : [investorrelations@koltepatil.com](mailto:investorrelations@koltepatil.com)

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**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, 05 February 2021 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 and nine months ended on 31 December 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: 25 January 2021

By Order of the Board of Directors  
Kolte-Patil Developers Limited  
Sd/-  
Vined Patil  
Company Secretary and  
Compliance Officer  
(Membership No. A13258)