

	Kolte-Patil Developers Limited CIN : L45200PN1991PLC129428 Registered Office: 2 nd Floor, City Point, Dhole Patil Road, Pune – 411001 Website : www.koltepatil.com Email : investorrelation@koltepatil.com Tel. No. +91 20 66226500 Fax No. +91 20 66226511
NOTICE	
<p>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 Monday, 31 May 2021 at 11.30 A.M. at 8th Floor, City Bay, Dhole Patil Road, Pune – 411001 through audio-visual means, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31 March 2021 and other business as per agenda.</p> <p>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.</p>	
Place: Pune Date: 21 May 2021	By Order of the Board of Directors Kolte-Patil Developers Limited Sd/- Vinod Patil Company Secretary and Compliance Officer (Membership No. A13258)