



Kolte-Patil Developers Limited

CIN : L45200PN1991PLC129428

Registered Office: 2nd 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

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.

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: 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)