



To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

22 February 2023

Subject: - Intimation of date of the Board Meeting

Ref: - NSE: Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code: 9624 and 532924

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Kolte-Patil Developers Limited ("Company") will be held on **Monday, 27 February 2023 at 11.30 AM** at 8th Floor, City Bay, Dhole Patil Road, Pune – 411 001 through audio-visual means inter alia, to consider the following businesses:

- Proposal to raise funds by way of issuance of debt securities including but not limited to secured, unlisted, redeemable, non-convertible debentures on private placement basis, within the borrowing limits of the Company as approved by the Shareholders of the Company;
- Other business as per agenda.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258



KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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