

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,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

August 24, 2015

Subject: - Intimation of date of Annual General Meeting and book closure

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

Dear Sir/Madam,

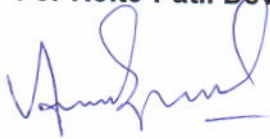
We wish to inform you that, 24th Annual General Meeting of the Company will be held on Wednesday, 16th September 2015 at 10.30 AM at Maharashtra Chamber of Commerce Industries & Agriculture, Sumant Moolgaokar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, Senapati Bapat Road, Pune – 411016, Maharashtra, India.

Further, the Register of Members and Share Transfer Book will be closed from Thursday, 10th September 2015 to Wednesday, 16th September, 2015 (both days inclusive) for the purpose of determination names of members for payment of dividend, if declared in the ensuing 24th Annual General Meeting.

The final dividend, if declared in the ensuing 24th Annual General Meeting will be payable within 30 days from the declaration and date of payment will be intimated separately after declaration of dividend.

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

Pune Regd. Office : 2nd Floor, City Point, Dhole Patil Road, Pune - 411 001. Maharashtra, India Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511 Web : www.koltepatil.com
Bangalore Office : 22 / 11, 1st Floor, Park West, Vittal Malya Road, Bangalore - 560 001 India Tel. : + 91 80 2224 3135, 2224 2803, 4937 4444 Fax : + 91 80 2212 0654