

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

Date: 29 October 2021

Sub: Outcome of Board Meeting held on 29 October 2021

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

Dear Sir/Madam.

The Board of Directors of the Company in their meeting held on Friday, 29 October 2021 has considered and approved the following:-

1. The unaudited Financial Results for the quarter and half year ended 30 September 2021;

The Meeting of Board of Directors was commenced at 11.30 AM and concluded at Ol. 30 PM

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil

Company Secretary and Compliance Officer

Membership No. A13258

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