

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: 26 April 2017

Subject: - Closure of trading window for the purpose of financial results for the quarter and year ended March 31, 2017.

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

Dear Sir/Madam,

The Financial results of the Company for the quarter and year ended March 31, 2017 will be declared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that in view of the forgoing and in accordance with the code of Conduct for Prevention of Insider Trading framed by the Company, the Trading Window will be closed for the period from 29th April 2017 till 2 (Two) Trading Days after the date on which the said financial results are communicated to the Stock Exchanges.

This is for your information and record.

For Kolte-Patil Developers Limited

Vinod Patil

Company Secretary and Compliance Officer

Membership No. A13258

