



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

24 January 2024

Subject: - Submission of the Outcome of the Board Meeting held on 24 January 2024

ISIN: Equity: INE094I01018 and Debt: INE094I07049 and INE094I07064

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code - Equity: 9624 and 532924
BSE Security Code and Security Name –Debt: 1. 974771 and 0KPDL33
2. 975276 and KPDL221223**

Dear Sir/Madam,

Pursuant to Regulation 30, 33, 51 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with Para A of Part A and Part A of Part B of Schedule III of the Regulations, we wish to inform you that the Board of Directors of Kolte-Patil Developers Limited ("Company") at their meeting held on **Wednesday, 24 January 2024, approved** the following:

1. The Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31 December 2023;

The Meeting of Board of Directors was commenced at 11.30 AM and concluded at 01.00 PM 

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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