



CIN NO. L45400MH2012PLC234941

CIN NO. U45400MH2012PLC234941

Date: August 07, 2023

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Sub.: Intimation of Board Meeting scheduled to be held on Monday, August 14, 2023 at 3.00 P.M.

Sir/ Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023 at 3.00 p.m. at Registered office of the Company situated Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik - 422002 to inter alia, transact:

1. To consider and approve unedited Financial Statements for the quarter ended 30th June, 2023.

Kindly take on record and acknowledge the receipt.

Thanking you,

For ATAL REALTECH LIMITED



Amit Sureshchandra Atal

DIN: 03598620

Director

Place: Nashik