

Date: November 07, 2022

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

Dear Sirs,

Sub.: Intimation of the Board Meeting for approval of Unaudited Financial Results of the Company for the Half Year and Year ended on September 30, 2022

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022 at Registered Office of the company, inter alia,

1. To Consider and Approve Unaudited Financial Results for the Half Year and Year ended on September 30, 2022.

Kindly take the same on record and display on website.

Thanking you,

Yours faithfully, For Atal Realtech Limited

Amit Atal Director

DIN: 03598620 Add: Nashik

