

Date: October 29, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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, 2021

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 Friday, November 12, 2021 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, 2021.
2. To consider and Appoint Mrs. Sujata Atal as Additional Director.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Atal Realtech Limited



Vijaygopal Atal  
Managing Director  
DIN: 00126667  
Add: Nashik

