

Date: February 08, 2022

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. : Outcome of Board Meeting held on 8<sup>th</sup> February, 2022

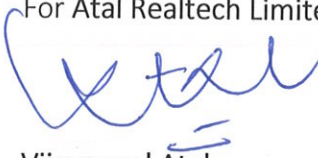
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is held on Tuesday, February 08, 2022 at Registered Office of the company at 3.00 p.m. and concluded at 3.30 p.m. , *inter alia*, transacted following:

1. Considered and Approved shifting of Registered Office from Shop No1, Sumangal Builder House, Holaram Colony Sadhu Vaswani Road Nashik to Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik- 422007.

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

