



CIN No.: L45400MH2012PLC234941

Date: 05th February 2024

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

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

Dear Sirs,

Sub. : Continuation of Board Meeting dated 05th February 2024

Pursuant to Regulations 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 held on **Monday, 05th February 2024** at the Registered Office of the Company at 05.00 P.M could not be concluded within business hours of 05th February 2024 and hence shall be continued on 06th February 2024.

The Outcome of the said meeting shall be filed once Meeting is concluded.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR ATAL REALTECH LIMITED

Vijaygopal Parasram Atal
DIN: 00126667
Director
Place: Nashik

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