

ARI/23-24/263
Date: January 29, 2024

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

Sub.: Intimation of Board Meeting scheduled to be held on Monday, February 05, 2024 at 05.00 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 the Board of Directors of the Company is scheduled to be held on Monday, February 05, 2024 at 05.00 P.M. at the Registered office of the Company situated at Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik - 422002, Maharashtra, India to inter-alia, transact:

1. To consider and approve unaudited Financial Statements for the quarter ended 31st December, 2023.

Kindly take the same on record.

Thanking you,

FOR ATAL REALTECH LIMITED



VIJAYGOPAL PARASRAM ATAL
DIN: 00126667
Director
Place: Nashik