



CIN NO. L45400MH2012PLC234941

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Date: 05.09.2023

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

Sub.: Intimation about 11th Annual General Meeting and Book Closure

Sir/ Madam,

This is to inform you that the 11th Annual General Meeting of the Company will be held on Thursday, 28th September, 2023 at 03.00 p. m. through Video-Conferencing/ Other Audio-Video Means (VC/OAVM).

Notice of the same will be sent in due course. Please note that the Register of Members and Share transfer book of the Company will remain closed as per detail given below:

AGM Date	Book Closure		Purpose
	From	To	
September 28, 2023	September 22, 2023	September 28, 2023	Annual General Meeting of the Company

In accordance with section 101 and 136 of the Companies act, 2013 read together with the relevant rules made there under, the Company would send the annual report in soft copy through e-mail to those shareholders who have registered their e-mail Ids with their respective depository participants or with the registrar and share transfer agent of the Company. For shareholders who do not have registered their mail ids, the annual report will be sent in hard copy through registered post/courier.

Kindly take on record and display the same on website.
Thanking you,

For ATAL REALTECH LIMITED

Vijaygopal Atal
Director
DIN: 00126667
Place: Nashik

