



CIN No.: L45400MH2012PLC234941

ARL/2024-2025/045

Date: May 18, 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
25 Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Sub.: Intimation of Board Meeting scheduled to be held on Saturday, May 25, 2024 at 06.00 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 Saturday, May 25, 2024 at 06.00 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 audited Financial Results of the Company for Quarter and year ended 31st March, 2024.

Kindly take on record.

Thanking you,

FOR ATAL REALTECH LIMITED

Mr. VIJAYGOPAL PARASRAM ATAL

DIN: 00126667

Director

Place: Nashik

