

Date – January 22nd, 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 the Board Meeting held on Monday, 29th January, 2024.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Monday, January 29, 2024 at 5.00 p. m inter alia, to consider and approve the following:

1. The proposal for fund raising by the issue of permissible securities including a rights issue, preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required.
2. Any other matter with the permission of the Chair.

FOR ATAL REALTECH LIMITED



Mr. VIJAYGOPAL PARASRAM ATAL
DIN: 00126667
Director
Place: Nashik

