



CIN NO. L45400MH2012PLC234941  
CIN No: U45400MH2012PLC234941

**Date: November 06, 2023**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>st</sup> 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 Sunday, November 12, 2023 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 Sunday, November 12, 2023 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 half year ended 30<sup>th</sup> September, 2023.

Kindly take on record.

Thanking you,

**FOR ATAL REALTECH LIMITED**



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