



CIN NO. L45400MH2012PLC234941
CIN No U45400MH2012PLC234941

Date: May 23, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: ATALREAL

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting for approval of Audited Financial Results of the Company for the Half Yearly and Year ended on March 31, 2023

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at 3.00 p.m. Registered Office of the company, *inter alia*,

1. To Consider and Approve Audited Financial Results for the Half Year and Year ended on March 31, 2023.

Kindly take the same on record and display on website.

Thanking you,

Yours faithfully,
For Atal Realtech Limited

Vijaygopal Atal
Director
DIN: 00126667
Add: Nashik

