

Date: September 02, 2022

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

Dear Sirs,

Sub. : Intimation of the Board Meeting to be held on 7th September, 2022

This is to inform you that, pursuant to Regulations 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 **Wednesday, September 07, 2022** at Registered Office of company at 3 p.m. *inter alia*, for allotment of Shares pursuant to Bonus Issue approved at the Annual General Meeting of Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Atal Realtech Limited



Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik

