



CIN NO. L45400MH2012PLC234941

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Date: 02nd September, 2023

To,
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

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 Thursday, 21st September, 2023.

Dear Sir,

Pursuant to Regulation 29(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st September, 2023 inter alia, to consider and approve:

1. Sub-division/ Stock Split of equity shares of the Company.
2. Any other matter with the permission of the Chair.

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares is closed with immediate effect and shall be opened 48 hours after the information is made public.

Kindly acknowledge and oblige.

FOR ATAL REALTECH LIMITED

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

