

Date: June 23, 2021

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 for approval of Audited Financial Results
of the Company for the Half Year and Year ended on March 31, 2021**

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, June 29, 2021 at Registered Office of the company, *inter alia*, to Consider and Approve Audited Financial Results for the Half Year and Year ended on March 31, 2021.

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

