

ARL/22-23/71

Date: November 19, 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 under Regulation 29 of SEBI (LODR), 2015

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, November 22, 2022 at 03.00 P.M. at Registered office of the company to consider and approve, inter alia the following matters: -

1. To consider the proposal of migration from NSE Emerge to Main Board of NSE Limited and BSE Limited and approve Postal Ballot Notice for same.

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

