

Date: July26, 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 for to be held on 29th July, 2022

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 Friday, July29, 2022 at Registered Office of the company, *inter alia*,

1. To consider and approve issue of Bonus shares to the shareholders of company
2. To consider and approve Directors Report and Notice of Annual general Meeting of the 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

