

Date: May 11, 2022

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: **960297 (Atmosphere Realty Private Limited)**

Dear Sir/ Madam,

Sub: **Intimation of Meeting of Board of Directors under Regulation 50(1) of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, May 16, 2022** to approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022; amongst other matters.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,  
**For Atmosphere Realty Private Limited**



**Vishal Adhav**  
Company Secretary and Compliance Officer  
Membership No.: ACS 65202



Atmosphere Realty Private Limited (Previously known as Man Chandak Developers Private Limited)

Registered Office Address: 808, Krushal Commercial Complex, Above Shoppers Stop, G.M. Road, Chembur (W), Mumbai - 400089. E: office@maninfra.com W: www.atmosphere02.in CIN: U70102MH2007PTC166974  
Site Address: Atmosphere O2, Goregaon-Mulund Link Road, Near Fortis Hospital, Mulund (W), Mumbai - 400080.  
Sales Office: T: +91 22 25628409 F: +91 22 67308401 E: atmosphere@thewadhwaigroup.com



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