

Date: March 6, 2023

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that, pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Friday, March 10, 2023**; inter-alia to consider and approve change in the terms and conditions of redemption of 2179 6% Secured, Rated, Listed, Redeemable Non-convertible Debentures issued by the Company (ISIN: **INEOCZT07010**) having face value of Rs. 10,00,000/- each, aggregating to Rs. 217,90,00,000/-.

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 Add.: 1008, 10th Floor, 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@thewadhwaagroup.com



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