



Date: July 28, 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: <u>Intimation of Meeting of Board of Directors under Regulation 50(1) of (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We would like to inform you that, pursuant to Regulation 50 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 **Tuesday, August 02, 2022** inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

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

Ky X xx

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.atmosphereO2.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@thewadhwagroup.com



