

Date: January 25, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, January 31, 2023** inter-alia to consider and approve "the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further as communicated earlier, pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" adopted by the Company, the Trading Window for dealing in the listed securities of the Company (i.e. 6% Secured, Rated, Listed, Redeemable Non-Convertible Debentures) was closed for all Designated Persons and their immediate relatives (as defined in the code) with effect from **Sunday, January 01, 2023** till expiry of 48 hours from the declaration of un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022 and accordingly the Trading Window shall remain closed till **Thursday, February 02, 2023**.

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@thewadhwagroup.com



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