

Date: May 02, 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 the forthcoming Meeting of the Board of Directors**

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 **Saturday, May 06, 2023** inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

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 Saturday, April 01, 2023 till expiry of 48 hours from the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 and accordingly the Trading Window shall remain closed till Tuesday, May 09, 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.: A65202**

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

Registered Office Address: 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 02, Goregaon-Mulund Link Road, Near Fortis Hospital, Mulund (W), Mumbai - 400080.

Sales Office: T: +91 22 25628409, +91 22 42463999 F: +91 22 25260589 E: atmosphere@thewadhwaingroup.com



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