

Date: January 24, 2024

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrp 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 **Tuesday, January 30, 2024** inter-alia:

- (i) to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023; and
- (ii) to consider and approve payment of Interim Dividend for FY 2023-24.

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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, 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 **Monday, January 01, 2024** 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, 2023 and accordingly the Trading Window shall remain closed till **Thursday, February 01, 2024**.

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 O2, Goregaon-Mulund Link Road, Near Fortis Hospital, Mulund (W), Mumbai - 400080.

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