

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88

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E-mail: marathon@marathonrealty.com

Website: www.marathonrealty.com

CIN: L65990MH1978PLC020080

April 29, 2017

To
Dept. of Corporate Services
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code : 503101

To
Dept. of Corporate Services
The NSE Ltd.
BKC, Bandra (E)
Mumbai - 400 050
Symbol: "MARATHON"

Dear sirs,

Sub: RECORD DATE - BUY BACK OF SHARES.

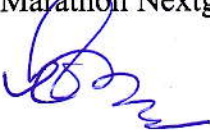
Ref.: Regulation 42 of SEBI (LODR) Regulations, 2015

Kindly note, the "Buy back Committee" of the Company at its meeting held today has fixed the Record date as **Friday, May 12, 2017** for buyback of Shares of the Company.

This is for your information and record.

Thanking you.

Yours truly,
For Marathon Nextgen Realty Ltd.



K. S. Raghavan
Company Secretary & Compliance Officer