

September 02, 2016

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
1st Floor, P. J. Towers, Dalal Street
Mumbai 400 001

MARATHON NEXTGEN REALTY LTD.

Corporate Office:
702, Marathon Max,
Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
Tel.: +91-22-6724 8484 / 88
Fax: +91-22-6772 8408
E-mail: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN: L65990MH1978PLC020080

Dear Sirs,

Scrip Code: 503101

Sub: 39th Annual General Meeting of the Company (Regulation 29) & Book Closure dates (Regulation 42)

We write to inform you that:

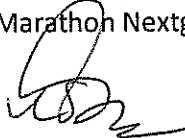
The 39th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 27, 2016 at 11.30 a.m. at Kilachand Conference Room, IMC, Churchgate, Mumbai 400 020.

Pursuant to Regulation 42 of the SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 19, 2016 to September 27, 2016 (both days inclusive) for the purpose of dividend declaration.

This is for your information and records.

Thanking you.

Yours faithfully,
For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer