September 08, 2020

To   To

The BSE Limited   **The NSE Limited**
Dept. of Corporate Services   Listing Department
P. J. Towers, Dalal Street   BKC, Bandra (E)
Mumbai 400 001   Mumbai 400 051
Scrip Code: 503101   **Symbol: MARATHON**

Subject: Intimation of 43rd Annual General Meeting, Closure of Register of Members and Share Transfer books and Remote E-voting for the Schedule 43rd Annual General Meeting of members of the Company.

Dear sirs,

This is to inform you that the **43rd Annual General Meeting (AGM)** of the members of the Company is scheduled to be held on **Wednesday, September 30, 2020 at 03.00 P.M.** through Video Conferencing/ Other Audio Visual means ("VC/ OAVM").

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)** for the purpose of AGM.

Further in Compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through e-voting services, on all resolutions set forth in the notice of Annual General Meeting. The E-voting period begins on **Sunday, September 27, 2020 at 09.00 a.m and ends on Tuesday, September 29, 2020 at 5.00 p.m.**

Further the cut off date for E-voting will be **September 23, 2020.**

This is for your information and records.

Thanking you,

Yours faithfully,

For Marathon Nextgen Realty Limited

K. S. Raghavan
Company Secretary & Compliance Officer

CC:
1. **NSDL**
2. **CDSL**
3. **Adroit Corporate Services Private Limited (RTA)**