

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

August 21, 2018

To,

The BSE Limited

Dept. of Corporate Services

P. J. Towers, Dalal Street

Mumbai 400 001

Scrip Code: 503101

The NSE Limited

Listing Department

BKC, Bandra (E)

Mumbai 400 051

Symbol: MARATHON

Dear Sirs,

Sub: 41st Annual General Meeting of the Company (Regulation 30) and Book Closure dates (Regulation 42) - SEBI (LODR) Regulations, 2015

We write to inform you that:

1. The 41st Annual General Meeting of the Company is scheduled to be held on Wednesday, September 19, 2018 at 3.30 p.m. at Walchand Hirachand Hall, 4th Floor, IMC Building, IMC Chambers, Churchgate, Mumbai 400020.
2. 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 Wednesday, September 12, 2018 to Wednesday, September 19, 2018 (both days inclusive) for the purpose of dividend, subject to the approval of Shareholders.

This is for your information and records.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Ltd



K.S.Raghavan

Company Secretary & Compliance Officer

