

February 01, 2017

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

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,

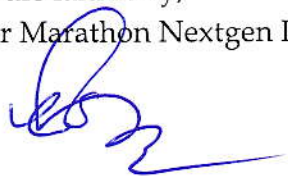
Sub: Prior Intimation of Board meeting - Reg. 29 (1) (a) of SEBI (LODR) Regulations, 2015.

Kindly note that the Meetings of the Board of Directors of the Company are scheduled to be convened on Thursday, February 09, 2017 at its Registered office to consider interalia, the Un-audited Financial Results for the Quarter ended December 31, 2016.

This is for your information and records.

Thanking you.

Yours faithfully,
For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer