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.marathonnextgen.com CIN: L65990MH1978PLC020080

November 06, 2019

To

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

Sub: Board Meeting - Un-Audited Financial Results - second quarter and half year ended on September 30, 2019 - Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019, at Mumbai to consider the Un-audited Financial Results for the second quarter and half year ended on September 30, 2019, among other things.

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Limited

K. S. Raghavan

Company Secretary & Compliance Officer

ACS 8269