

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

May 21 ,2019

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: Board Meeting -Financial Results -Reg-29 of SEBI(LODR) 2015.

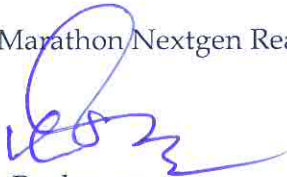
Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 at Mumbai to inter-alia consider the Audited Financial Results for the 4th quarter and year ended on March 31, 2019 .

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

