Redefining Real Estate, Redefining Infrastructure

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

February 01, 2017

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: Closure of Trading Window - Quarter ended December 31, 2016.

Kindly note that pursuant to Regulation 9 (1) & (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Conduct adopted by the Company to regulate, monitor and report Trading by the Insiders, the "Trading Window" in respect of dealings in the Equity Shares of the Company, will remain closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company with effect from February 01, 2017 to February 11, 2017 (both days inclusive).

This is for your information and records.

For MARATHON NEXTGEN REALTY LIMITED

K. S. RAGHAVAN COMPANY SECRETARY & COMPLIANCE OFFICER



CC: 1. CDSL 2. NSDL 3. Adroit Corporate Services Private Limited