

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

November 3, 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: Board Meeting – Un-audited Financial Results - 2nd Quarter & Half year ended on September 30, 2017 - Reg. 29 of SEBI (LODR) Regulations, 2015.

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Monday, November 13, 2017, at Mumbai to consider and take on record the Un-audited Financial Results for the 2nd Quarter & half year ended on September 30, 2017, among other things.

This is for your information and records.

Thanking you.

Yours faithfully,
For Marathon Nextgen Realty Limited


K. S. Raghavan
Company Secretary & Compliance Officer

