

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 1, 2018

To
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code : 503101

To
NSE Ltd.
BKC, Bandra (E)
Mumbai-400 050
Symbol: "MARATHON"

Dear sirs,

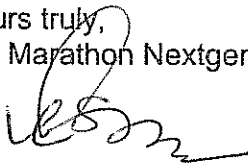
Sub: Board Meeting – Un-Audited Financial Results - 3rd Quarter ended on December 31, 2017 - Reg. 29 of SEBI (LODR) Regulations, 2015.

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2018 at Mumbai to consider and take on record the Un-Audited Financial Results for the 3rd Quarter ended on December 31, 2017, among other things.

This is for your information and records

Thanking you.

Yours truly,
For Marathon Nextgen Realty Ltd.



K. S. Raghavan
Company Secretary & Compliance Officer
ACS 8269