

May 19, 2022

To,

BSE Limited,
Dept. of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: Equity – 503101
Debt - 973681,973682

National Stock Exchange of India Limited,
Listing Department,
BKC, Bandra (E),
Mumbai 400 051.
Scrip Symbol: MARATHON

Dear Sirs,

Sub: Intimation of Board Meeting - Regulation 29, 33, 50 and 52 of SEBI (LODR) Regulations, 2015.

Pursuant to above Regulations of SEBI (LODR) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 27, 2022 at Mumbai, inter-alia, to consider the following:

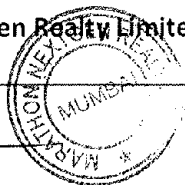
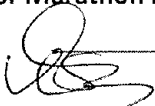
- The Audited Standalone and Consolidated Financial Results for the fourth quarter and for the year ended on March 31, 2022;
- Recommendation of Dividend on Equity shares for the year ended on March 31, 2022;
- To consider and approve Related party Transactions.

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Limited



K.S.Raghavan
Company Secretary & Compliance Officer