

February 04, 2021

To

BSE Limited

Dept. of Corporate Services

P. J. Towers, Dalal Street

Mumbai 400 001

Scrip Code: 503101

National Stock Exchange of India Limited

Listing Department

BKC, Bandra (E)

Mumbai 400 051

Symbol: MARATHON

Dear Sirs,

**Sub: Board Meeting -Un-audited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended on December 31, 2020 - Reg. 29 of SEBI (LODR) Regulations, 2015.**

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 at Mumbai, to inter-alia, to consider the following:

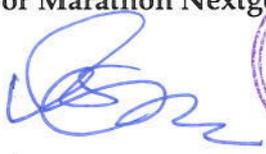
1. To approve and take note of the Meeting Un-audited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended on December 31, 2020
2. To grant of "Options", if any, under ("ESOP 2020"), to the eligible Employees of Marathon Group.

This is for your information and record.

Thanking you,

Yours truly,

**For Marathon Nextgen Realty Limited**



**K. S. Raghavan**  
Company Secretary & Compliance Officer