

MARATHON NEXTGEN REALTY LIMITED



Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
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E-mail: shares@marathonnextgen.com Website: www.marathonnextgen.com

November 06, 2020

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 - second quarter and half year ended on September 30, 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, November 13, 2020 at Mumbai, to inter-alia, to consider the following:

1. To approve and take note of the Un-audited Financial Results for the second quarter and half year ended on September 30, 2020.
2. To consider appointment of an Additional Director.

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer