

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.marathonnextgen.com
CIN: L65990MH1978PLC020080

August 13, 2019

To

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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015: Merger of WOS regarding

Dear Sirs,

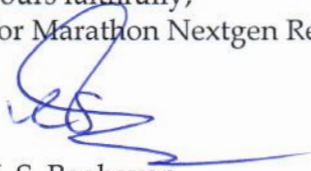
We wish to inform that the Board of Directors of the Company at their meeting held on August 12, 2019, discussed broad details of Merger of its wholly-owned subsidiary, viz., Marathon Nextgen Township Pvt Ltd, with the Company, effective from April 1, 2019, subject to necessary approvals .

This is for your information and records.

The Meeting commenced at : 5.00 pm

concluded at: 6.15 pm

Yours faithfully,
For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer

