

Regd. Address : Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (W), Mumbai - 400 013.

August 05, 2021

The BSE Limited Dept. of Corporate Services P. J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 503101 The National Stock Exchange of India Limited

Listing Department BKC, Bandra (E) Mumbai 400 051 Symbol: MARATHON

Dear Sirs,

## Sub: Intimation of Board Meeting - 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, August 12, 2021 at Mumbai, to inter-alia, to consider the following:

To approve Unaudited Financial Results (Standalone and Consolidated) for the 1<sup>st</sup>
Quarter ended June 30, 2021.

This is for your information and record.

Thanking you,

Yours truly,

## For Marathon Nextgen Realty Limited

K. S. Raghavan Company Secretary & Compliance Officer

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