

August 05, 2021

The BSE Limited

Dept. of Corporate Services

P. J. Towers, Dalal Street

Mumbai 400 001

Scrp 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 1st 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**