

Corporate Office:

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Mulund (West), Mumbai - 400 080.

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Website: www.marathonnextgen.com

CIN: L65990MH1978PLC020080

August 13,2009

To
Listing Compliance,
BSE Limited,
P.J.Towers Fort,
Mumbia-400 001.
Scrip Code: 503101

Dear sir/ madam,

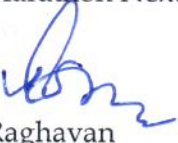
Sub: Delay in furnishing prior intimation of Board of Directors as per the provisions of Regulation 29(2)/29(3) of Sebi (LODR) Regulations 2015.

Ref: LIST/COMP/503101/Reg.29(2)-May 19/89/2019-20 dated June 11, 2019

We refer to the subject mentioned above and inform to you that the Board of Directors at their meeting held on August 12, 2019, took note of the same and suggested that the Company ensure compliances with respect to the regulations, at all instances.

This is for your information and record.

For Marathon Nextgen Realty Ltd,



K.S.Raghavan
Company Secretary.

