

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.marathonrealty.com

CIN: L65990MH1978PLC020080

March 20 ,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

Dear sirs,

Sub: Meeting of Board of Directors

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Monday, March 25, 2019, at Mumbai, to undertake performance evaluation of Independent Directors for the FY 2018-19, to discuss investment proposal/s if any of the Company , among other things.

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Ltd.



K.S.Raghavan

Company Secretary & Compliance Officer.