

August 4, 2022

To,
The BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited
Listing Department,
BKC, Bandra (E)
Mumbai-400 051

Scrip Code: 503101
Debt: 973681, 973682

Symbol: MARATHON

Sub: Intimation of Board Meeting for Unaudited Financial Results for First (1st) Quarter ended June 30, 2022 under Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Pursuant to above Regulations of SEBI (LODR) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, at Mumbai to inter-alia, to consider the following:

- the Un-audited Financial Results for the First (1st) Quarter (FY: 2022-23) ended June 30, 2022 among other things.

Further, the Trading window which is closed from July 1, 2022 will be opened after 48 hours of declaration of the Q1 (FY: 2022-23) results thereon.

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Limited,



K.S. Raghavan,
Company Secretary & Compliance Officer

