

Corporate Office:

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CIN: L65990MH1978PLC020080

**November 30, 2021**

To

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

To

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

Dear Sirs,

**Sub: Intimation of Shorter Notice of Board Meeting – Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]**

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, December 01, 2021 at Mumbai, at a shorter notice with the consent of all Directors to transact the following **urgent business**:

- To consider and approve the raising of funds by issue of Debt security in the form of Non-Convertible Debentures (NCDs) on private placement basis.

Further, the "Trading Window" in respect of dealings in the Equity Shares of the Company shall remain closed from Wednesday, December 01, 2021 till Monday, December 06, 2021 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

**For Marathon Nextgen Realty Limited**



**K. S. Raghavan**  
Company Secretary & Compliance Officer