

February 4, 2023

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 Standalone and Consolidated Financial Results for the Third (3<sup>rd</sup>) Quarter and Nine Months Period ended on December 31, 2022 under Regulation 29 and 50 of the 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 Tuesday, February 14, 2023, at Mumbai to inter-alia, to consider the following:

- the Un-audited standalone and consolidated Financial Results for the Third (3<sup>rd</sup>) Quarter (FY: 2022-23) and Nine Months Period ended on December 31, 2022 along with Limited Review Report and other things.

Further, the Trading window which was closed will be opened after 48 hours of declaration of the Q3 (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