

June 21, 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 Board Meeting - Reg. 29 of SEBI (LODR) Regulations, 2015.

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Monday, June 28, 2021 at Mumbai, inter-alia, to consider the following:

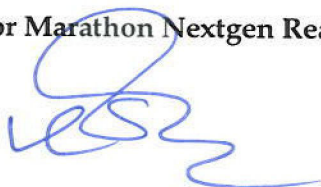
- the Audited Standalone and Consolidated Financial Results for the fourth quarter and for the year ended on March 31, 2021, among other things.
- recommendation of Dividend, if any, on the Equity Shares for the year ended on March 31, 2021.

This is for your information and record.

Thanking you,

Yours truly,

For **Marathon Nextgen Realty Limited**



K. S. Raghavan
Company Secretary & Compliance Officer

Marathon Nextgen Realty Limited

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www.marathonnextgen.com