

Corporate Office:

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CIN: L65990MH1978PLC020080

February 05, 2020

To

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

To

The NSE Limited
Listing Department
BKC, Bandra (E)
Mumbai 400 051
Symbol: MARATHON

Sub: Board Meeting - Consideration of the Un-Audited Financial Results - Third quarter and nine months ended on December 31, 2019 and Other Matters - Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2020, at Mumbai inter alia to:

1. consider the Un-audited Financial Results for the third quarter and nine months ended on December 31, 2019.
2. consideration of declaration of an "Interim Dividend", if any, to the equity shareholders of the Company for the FY2019-2020.
3. consider investment in the equity share capital of "Terrapolis Assets Pvt Ltd".
4. consider additional investment in the equity share capital of "Sanvo Resorts Pvt Ltd".

The Interim Dividend, if declared by the Board, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on the Record Date to be fixed for this purpose, by the Board.

This is for your information and record.

Thanking you,

Yours truly,
For Marathon Nextgen Realty Limited


K. S. Raghavan
Company Secretary & Compliance Officer
ACS 8269

