

November 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

Symbol: MARATHON

Sub: Intimation of Board Meeting for Unaudited Standalone and Consolidated Financial Results for Second (2nd) Quarter and half year ended September 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 Saturday, November 12, 2022, at Mumbai to inter-alia, to consider the following:

- the Un-audited standalone and consolidated Financial Results for the Second (2nd) Quarter (FY: 2022-23) and half year ended September 30, 2022 among other things.

Further, the Trading window which was closed from October 1, 2022 will be opened after 48 hours of declaration of the Q2 (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