

November 03, 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: Board Meeting intimation for Un-Audited Financial Results for second quarter and half year ended September 30, 2021 under Reg. 29 of SEBI (LODR) Regulations, 2015.

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, November 12, 2021 at Mumbai, to inter-alia, to consider the following:

- To approve and take note of the Unaudited Financial Results (Standalone and Consolidated) for second quarter and half year ended September 30, 2021.
- To discuss any other matters as may be decided 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