

February 07, 2022

To

BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: Equity -503101
Debt- 973681, 973682

National Stock Exchange of India Limited
Listing Department
BKC, Bandra (E)
Mumbai 400 051
Scrip Symbol: MARATHON

Dear Sirs,

Sub: Intimation of date of Board Meeting -Un-audited Financial Results (Standalone and Consolidated) for the third quarter and nine months period ended on December 31, 2021

Ref: Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Monday , February 14, 2022 at Mumbai, to inter-alia, to consider the following:

- To approve and take note of the Meeting Un-audited Financial Results (Standalone and Consolidated) for the third quarter and nine months period ended on December 31, 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

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Mulund (W), Mumbai - 400080

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