MARATHON NEXTGEN REALTY LTD.



Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88 Fax: +91-22-6772 8408

E-mail: marathon@marathonrealty.com Website: www.marathonnextgen.com CIN: L65990MH1978PLC020080

November 07, 2019

To

To

The BSE Limited Dept. of Corporate Services P. J. Towers, Dalal Street

Mumbai 400 001

Scrip Code: 503101

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

Symbol: MARATHON

Sub: Consideration of Draft Merger proposal.

Dear Sirs,

Furthern to our letter dated November 06, 2019 intimating about the Meeting of the Board of Directors, we wish to inform you that the Board propose to consider the Draft Merger Scheme of its wholly owned subsidiary, Marathon Nextgen Townships Private Limited (MNTP) at its Meeting scheduled to be held on November 14, 2019.

This is for your information.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Limited

K. S. Raghavan

Company Secretary & Compliance Officer

ACS 8269