

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

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Website: www.marathonrealty.com

CIN: L65990MH1978PLC020080

December 27, 2017

To
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code : 503101

To
NSE Ltd.
BKC, Bandra (E)
Mumbai-400 050
Symbol: "MARATHON"

Dear sirs,

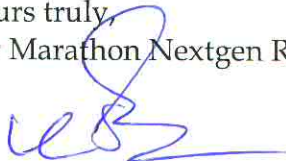
Sub: Meeting of Board of Directors

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 3, 2018 at Mumbai to consider the Acquisition of business undertaking, viz., "**Marathon FutureX IT Park**" from Marathon Realty Pvt. Ltd., a Marathon Group Company and a Related Party.

This is for your information and record.

Thanking you.

Yours truly,
For Marathon Nextgen Realty Ltd,



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