

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.marathonrealty.com

CIN: L65990MH1978PLC020080

December 15 ,2017

Department of Corporate Services,

NSE Ltd.

P.J. Towers, Dalal Street,

BKC.Bandra(E).

Mumbai- 400 001.

Mumbai-400 050

Scrip Code : 503101

Symbol: "MARATHON"

Dear sirs,

Sub: Outcome of the Board Meeting held on December 15,2017

-Reg 30 of SEBI(LODR) 2015.

We wish to inform you that the Board of Directors of the Company at their Meeting held today :

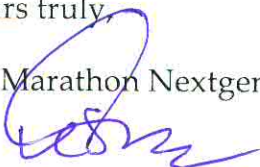
Discussed and gave their in-principle approval for entering into an Agreement to acquire ,w.ef Jan 1,2018 on a "Slump Acquisition basis" the business Undertaking of "Marathon Futurex IT Park" from Marathon Realty Pvt Ltd, a Related Party ,subject to necessary documents ,etc, which will be finalized and approved at the next meeting of the Board.

This is for your information and records.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Ltd,



K.S.Raghavan
Company Secretary &
Compliance Officer.

