

MARATHON NEXTGEN REALTY LTD.

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-67724 8484 / 88

Fax: +91-22-6772 8408

E-mail: marathon@marathonrealty.com

Website: www.marathonrealty.com

CIN: L65990MH1978PLC020080

December 8, 2017

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

Dear Sirs,

Sub: Board Meeting - Reg. 29 of SEBI (LODR) Regulations, 2015.

Kindly note, as part of restructuring process / expansion of business, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, December 15, 2017, at Mumbai to consider and approve the Related Party Transaction(s) (RPT), and other incidental matters thereto.

This is for your information and records.

Thanking you.

Yours faithfully,
For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer