

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

May 19, 2017

The BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400001
Scrip Code : 503101

The NSE Limited
Listing Department
BKC, Bandra (E)
Mumbai 400051
Symbol:MARATHON

Dear Sirs,

Sub : Board Meeting – Audited Financial Results & Others
Reg. 29 of LODR 2015

Kindly note , a Meeting of Board of Directors of the Company is scheduled to be held at Mumbai on Monday, May 29, 2017 to take on record the Audited Financial Results, for the 4th quarter (F.Y.2016-17) and year ended on March 31, 2017, among other things.

Thanking you,

Yours faithfully, .

For MARATHON NEXTGEN REALTY LIMITED



K. S. RAGHAVAN

COMPANY SECRETARY & COMPLIANCE OFFICER

