

Corporate Office:

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Mulund (West), Mumbai - 400 080.
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Fax: +91-22-6772 8408
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Website: www.marathonrealty.com
CIN: L65990MH1978PLC020080

August 14, 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: **40th Annual General Meeting of the Company (Regulation 30) & Book Closure dates (Regulation 42)** - LODR

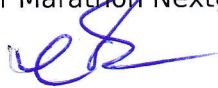
We write to inform you that:

1. The 40th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 20, 2017 at 3.30 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubhash Marg, Kala Ghoda, Mumbai 400 001.
2. Pursuant to Regulation 42 of the SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 12, 2017 to Wednesday, September 20, 2017 (both days inclusive) for the purpose of dividend, subject to the approval of Shareholders.

This is for your information and records.

Thanking you.

Yours faithfully,
For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer