MARATHON NEXTGEN REALTY LTD.

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

January 3, 2018

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"

MARATHON

Dear sirs,

Sub: Revised Closure of "Trading Window" dates- Deferred Meeting of Board to January 4, 2018

Kindly note, due to the deferment of the Meeting of Board of Directors of the Company to Thursday ,January 4,2018, instead of Wednesday ,January 3,2018,the "Trading Window" will now remain closed from December 27,2017 to till January 6,2018(both days inclusive) for all "Designated employees and the connected persons" of the Company.

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Ltd,

K.S.Raghavan

Company Secretary & Compliance Officer.

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