

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: shares@marathonnextgen.com

Website: www.marathonnextgen.com

CIN: L65990MH1978PLC020080

October 22, 2018

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 -Un-Audited Financial Results - 2nd Quarter & half year (2018-19) ended on September 30, 2018- Reg. 29 of SEBI(LODR) Regulations, 2015.

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 01, 2018, at Mumbai to consider the Un-Audited Financial Results for the 2nd Quarter & half year (2018-19) ended September 30, 2018, among other things.

This is for your information and record.

Thanking you,

Yours truly,
For Marathon Nextgen Realty Ltd,




K.S.Raghavan
Company Secretary & Compliance Officer.