

August 05, 2021

The BSE Limited

Dept. of Corporate Services

P. J. Towers, Dalal Street

Mumbai 400 001

Scrip Code: 503101

The National Stock Exchange of India Limited

Listing Department

BKC, Bandra (E)

Mumbai 400 051

Symbol: MARATHON

Dear Sirs,

Sub: Intimation of Board Meeting - 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, August 12, 2021 at Mumbai, to inter-alia, to consider the following:

- To approve Unaudited Financial Results (Standalone and Consolidated) for the 1<sup>st</sup> Quarter ended June 30, 2021.

This is for your information and record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Limited

K. S. Raghavan

Company Secretary & Compliance Officer