

May 4, 2022

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 40 0 015

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sirs,

Sub: Intimation under Regulation 29(1)(a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - BSE: 540704; NSE: MATRIMONY

Pursuant to Regulation 29(1)(a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the May 12, 2022, to consider and approve amongst others,

1. The Audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2022;
2. The Audited standalone financial results of the Company as per Ind AS for the quarter and year ended March 31, 2022;
3. Recommendation of dividend, if any for the year ending March 31, 2022.
4. To consider the proposal for buyback of equity shares of the Company, quantum & mode of buyback, appointment of intermediaries and other matters incidental thereto

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure of the Company, the Trading Window is closed from April 1, 2022 to May 14, 2022 (both days Inclusive).

Thanking you,

Yours faithfully
For **Matrimony.com Limited**



S. Vijayanand
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Belicia Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram,
Chennai - 600028

matrimony.com ltd.

(CIN: L63090TN2001PLC047432)

Corporate & Registered Office : No. 94 TVH Belicia Towers, Tower 2, 5th Floor, MRC Nagar, Raja Annamalai Puram, Chennai, Tamil Nadu - 600 028.
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