

February 05, 2020

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No: C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	Corporate Relationship Department BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Grant of Stock Options

The Nomination and Remuneration Committee of the Board of Directors at its meeting held on 5th February 2020, pursuant to the authority granted by the Shareholder's resolution passed through Postal Ballot on 02nd January, 2018, has approved grant of 19300 stock options under "Matrimony.com Limited - Employee Stock Option Scheme 2014 ("ESOS 2014")" to the employees of the Company as per the table below and shall be subject to the terms and conditions of the Employee Stock Option Scheme 2014:

Scheme	No. of options granted	Offer Price per option (Rs)
Matrimony.com Limited - Employee Stock Option Scheme 2014 ("ESOS 2014")	19,300	443.60

Note: The exercise price shall be the closing price as on February 4, 2020.

The said options carry the right to apply for equivalent number of equity shares of the Company of face value of Rs.5 /-each.

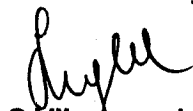
The grant shall be governed by the terms and conditions of ESOS 2014.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Matrimony.com Limited



S. Vijayanand
Company Secretary & Compliance Officer
ACS: 18951

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