

November 08, 2019

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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

Dear Sirs,

Sub: Intimation of the Outcome of the Board Meeting under Regulation 30 (4) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the outcome of the meeting of Board of Directors held on 8th November 2019 is given below

1. Approved the Un-audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (Ind AS) for the quarter and half year ending September 30, 2019;
2. Approved the Un-audited standalone financial results of the Company as per Ind AS for the quarter and half year ending September 30, 2019;
3. Approved the recommendation of Nomination and Remuneration Committee for re-appointment of Mr. Milind S Sarwate, Independent Director, Mr. George Zacharias, Independent Director and Mr. C K Ranganathan, Independent Director of the Company from January 27, 2020 to January 26, 2025 and seeking the approval of shareholders by conducting the postal ballot.

Submitted for your information and records.

Thanking you,

Yours faithfully
For **Matrimony.com Limited**


S. Vijayanand
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Belicia Towers, Tower II, 10th Floor, MRC Nagar, Chennai – 600028
November 16, 2017