

June 16, 2022

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 Sirs,

Sub: Update on Buy back

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

This is to inform you that a meeting of Buy Back Committee of the Board of Directors of Matrimony.com Limited ("Company") is scheduled to be held on Wednesday, June 22, 2022, subject to shareholders' approval inter-alia, to consider and approve the final terms and conditions of Buy Back of Equity Shares of the Company, including fixing up of the record date for the purpose of determining the names of the equity shareholders who are eligible to participate in the Buy Back and their entitlements. The results of the postal ballot seeking shareholders' approval for the Buy Back will be announced prior to this meeting.

This is for your information and record.

Thanking you,

Yours faithfully

For **Matrimony.com Limited**



S.Vijayanand
Company Secretary & Compliance Officer
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