

November 20, 2019

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 Sir/Madam,

Sub: Intimation of updates on Postal Ballot under regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip code: 540704 / NSE Symbol: MATRIMONY

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the copy of the newspaper publication in respect of postal ballot, published in the following editions:-

1. Financial Express (National Daily Newspaper) on November 18, 2019
2. Maalai Chudar (Daily Newspaper of the state) on November 18, 2019

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 Beliciaa Towers, Tower II, 10th Floor, MRC Nagar, Chennai – 600028

matrimony.com



MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

Regd. Off: No.94, TVH Belicia Towers, Tower II, 10th Floor, MRC Nagar, Chennai - 600028.

Tel: +91 44 24631500, Fax: +91 44 24631777

E-mail: investors@matrimony.com | Website: www.matrimony.com

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

NOTICE is hereby given to the members of the Company pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014, as under:

1.	Business to be transacted through postal ballot which includes voting by electronic means	1. Approval for re-appointment of Mr. Milind S Sarwate (DIN: 00109854) as Independent Director for a period of 5 years from January 27, 2020 till January 26, 2025 2. Approval for re-appointment of Mr. George Zacharias (DIN: 00162570) as Independent Director for a period of 5 years from January 27, 2020 till January 26, 2025 3. Approval for re-appointment of Mr. Chinni Krishnan Ranganathan (DIN:00550501) as Independent Director for a period of 5 years from January 27, 2020 till January 26, 2025
2.	Date of Completion of despatch of postal ballot	On 16th November, 2019 by email to the members whose email addresses are registered with their Depository Participant (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding) and for those members whose email ids are not registered, physical copies of the Notice of postal ballot were sent by permitted mode along with postage prepaid self-addressed Business Reply Envelope
3.	Date of commencement of voting	20th November, 2019
4.	Date of end of voting	19th December, 2019

5. Members may please note that duly filled postal ballot forms should reach the Scrutinizer on or before 19th December, 2019 5:00 p.m. IST. Postal ballot forms received beyond such date will be treated as if no reply has been received from the shareholder.

6. Members who have not received the postal ballot forms may apply to the company to obtain the duplicate form or they can download the same from the company's website.

7. Notice of the postal ballot along with the postal ballot form can be viewed at www.matrimony.com

8. Any query/grievance connected with the postal ballot may be addressed to investors@matrimony.com / inward.ris@kavy.com

By Order of the Board of Directors
For Matrimony.com Limited
Sd/-

Vijayanand S

Company Secretary & Compliance Officer

Date: 18th November 2019

Place: Chennai

மாண்புமிகு

சென்னை 18.11.2019

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For Matrimony.com Limited
Sd/-

Date: 18th November 2019

Place: Chennai

Vijayanand S
Company Secretary & Compliance Officer