

August 10, 2018

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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 10th August 2018 is given below

1. Approved the Un-audited Consolidated and Standalone financial results of the Company as per Indian Accounting Standards (Ind AS) for the quarter ended June 30, 2018;
2. Approved the appointment of Mrs. Akila Krishnakumar (DIN: 06629992), as Additional & Independent Director of the Company, subject to the approval of the shareholders in the ensuing general meeting.

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