

April 24, 2018

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 under Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

The Company vide letter dated April 20, 2018, had intimated that the meeting of the Board of Directors of the Company is scheduled on Thursday, the May 03, 2018 inter alia for considering Annual Audited Financial results for the year ended March 31, 2018.

In continuation of the above, we wish to inform you that pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the meeting of the Board of Directors of the Company scheduled on Thursday, the May 03, 2018, may also consider recommendation of dividend if any.

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