

January 21, 2021

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No: C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	<b>Corporate Relationship Department</b> BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Dear Sirs,

**Sub: Intimation under Regulation 29(1)(a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

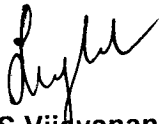
Pursuant to Regulation 29(1)(a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the February 04, 2021, to consider and approve amongst others,

1. The Un-Audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (Ind AS) for the quarter & nine months ended December 31, 2020;
2. The Un-Audited standalone financial results of the Company as per Ind AS for the quarter & nine months ended December 31, 2020;

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure of the Company, the Trading Window is closed from January 1, 2021 to February 06, 2021 (both days Inclusive).

Thanking you,

Yours faithfully  
For **Matrimony.com Limited**



**S. Vijayanand**  
Company Secretary & Compliance Officer  
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