

March 29, 2019

<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: Scrp 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 May 9, 2019, to consider and approve amongst others,

1. The Audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (Ind AS) for the year ended March 31, 2019;
2. The Audited standalone financial results of the Company as per Ind AS for the year ended March 31, 2019;
3. Recommendation of dividend, if any for the year ending March 31, 2019.

Further we will be publishing the Consolidated Financial Results as required under Regulation 47 of LODR.

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 shall remain closed from April 1, 2019 to May 11, 2019 (both days Inclusive).

Thanking you,

Yours faithfully  
For **Matrimony.com Limited**



**S.Vijayanand**  
**Company Secretary & Compliance Officer**  
**ACS: 18951**  
**No.94, TVH Beliciaa Towers, Tower II, 10<sup>th</sup> Floor, MRC Nagar, Chennai – 600028**