

November 16, 2017

✓ 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

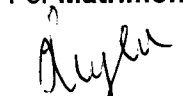
Pursuant to Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the outcome of the meeting of Board of Directors held on 16th November 2017 is given below

1. Approved the Un-audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (Ind AS) for the quarter and half year ending September 30, 2017;
2. Approved the Un-audited standalone financial results of the Company as per Ind AS for the quarter and half year ending September 30, 2017;
3. Resignation of Mr. Vishal V Gupta, Nominee Director of the Company was accepted
4. Resignation of Mr. Avneet Singh Kochar, Nominee Director of the Company was accepted
5. Resignation of Mr C K Ranganathan as Chairman of the Company and shall continue as Independent Director of the Company
6. Appointment of Mr. Murugavel J, Managing Director as Chairman of the Company
7. Approval for amendment of Articles of the Association of the Company deleting the provisions relating to shareholders agreement consequent to listing
8. Approval for seeking ratification from shareholders and amendment of the pre-IPO Employee Stock Option Scheme 2014
9. Passing of resolution for seeking approval of the shareholders by conducting postal ballot towards amendment of articles of association of the Company and for ratification and amendment of the pre-IPO Employee Stock Option Scheme 2014

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