

February 1, 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 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 1st February 2018 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 nine Months ended December 31, 2017;
2. Approved the Un-audited standalone financial results of the Company as per Ind AS for the quarter and nine months ending December 31, 2017;
3. Resignation of Mr. Nikhil N Khattau, Nominee Director of the Company was accepted.
4. Approved the closure of dormant subsidiaries viz., Community Matrimony Private Ltd, Matchify Services Private Ltd and Tambulya Online Marketplace Private Ltd

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