

May 09, 2019

✓ **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 9th May 2019 is given below

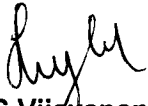
1. Approved the Audited Consolidated and Standalone financial results of the Company and its subsidiaries as per Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2019;
2. Recommended the declaration of final dividend of Rs.1.50/- per share on face value of Rs.5.
3. Approved convening of the Annual General Meeting of the Company scheduled to be held on 7th August 2019.
4. Approved the Directors' Report along with Corporate Governance Report and Management Discussion & Analysis Report of the Company;
5. Recommended the Re-appointment of Statutory Auditors M/s S R Batliboi Associates LLP, Chartered Accountants for a period of 3 years.

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