

May 20, 2020

✓ **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 20th May 2020 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, 2020;
2. Recommended the declaration of final dividend of Rs.3.50/- per share on face value of Rs.5/- which includes a special dividend of Rs. 2.00/- on the occasion of the company's 20th Anniversary.
3. Approved convening of the Annual General Meeting of the Company scheduled to be held on 6th August 2020.
4. Approved the Directors' Report along with Corporate Governance Report, Management Discussion & Analysis Report and Business Responsibility report of the Company for the financial year 2019-20.

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