

August 10, 2023

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Clarification on the announcement relating to Financial Results under Regulation 30 (4) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code (BSE: 540704)

The Company vide letter dated August 09, 2023 submitted the copy of the Unaudited Standalone and consolidated financial results for the quarter ended June 30, 2023 without mentioning the commencement and conclusion time inadvertently. In this regard, we would like to inform the following

Board Meeting Commencement date & time	August 9, 2023 & 10:30 AM
Board Meeting Conclusion date & time	August 9, 2023 & 02:00 PM

Submitted for your information and records.

Thanking you,

Yours faithfully

For **Matrimony.com Limited**

Vijayanand Sankar
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram,
Chennai – 600028