

DLK/L&S/2017-18/8-8

August 7, 2017

To,

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 533146

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.  
Symbol: DLINKINDIA

**Sub: Board Meeting to consider Financial Results for the quarter ended 30<sup>th</sup> June, 2017:**

Dear Sir,

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 1<sup>st</sup> September, 2017 to consider and approve the Financial Results for the quarter ended 30<sup>th</sup> June, 2017 under Indian Accounting Standards as per the SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

This may be treated as disclosure pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Code of Internal Procedure and Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company is closed from 1<sup>st</sup> July, 2017 and end 48 hours after the financial results are made public. The communication to that effect under the said code has been sent to all the Directors, officers and designated employees of the company.

Kindly take the above information on record and disseminate through website.

Thanking You,

Yours faithfully,

For **D-LINK (INDIA) LIMITED**



**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**