

Ref: DLK/L&S/2022-23/1-11

January 12, 2023

To,
BSE Limited
25th 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 December 31, 2022

Dear Sir, /Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, February 04, 2023, inter alia; to consider and approve Standalone and Consolidated Financial Results of the Company for the quarter / nine months ended December 31, 2022.

Further, as per the company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company was closed from January 1, 2023, and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

Kindly take into record the above.

Thanking You,

Yours faithfully,
For **D-LINK (INDIA) LIMITED**

SHRINIVAS ADIKESAR
COMPANY SECRETARY
Membership No.: A20908