

Ref: DLK/L&S/2023-24/01-04

January 9, 2024

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: Intimation of the Board Meeting

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 is scheduled to be held on Saturday, February 3, 2024, inter alia; to consider and approve Un-audited Financial Results of the Company for the quarter ended December 31, 2023.

Further, as per 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, 2024, and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

You are requested to take the above on record.

Thanking You,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY
Membership No.: ACS-20908