

Ref: DLK/L&S/2019-20/7-8

8th July 2019

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;

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 2nd August 2019 inter alia; to consider and approve Financial Results of the Company for the quarter ended 30th June 2019.

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 1st July 2019 and will end 48 hours after the results are made public on 2nd August 2019.

Kindly take into record and disseminate the information.

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY