

Ref: DLK/L&S/2022-23/10-09

October 11, 2022

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 and half year ended September 30, 2022**

Dear Sir, /Madam,

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 Saturday, October 22, 2022, inter alia; to consider and approve Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.

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 October 1, 2022 and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

Kindly take into record of the above.

Thanking You,

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

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