

May 8, 2018

To,

**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

To,

**National Stock Exchange of  
India Limited**  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East),  
Mumbai- 400 051.

Scrip Code: 533146

Symbol: DLINKINDIA

**Sub: Board Meeting to consider Audited Financial Results for the Year ended  
31<sup>st</sup> March, 2018 and recommendation of Dividend, if any:**

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, **29<sup>th</sup> May, 2018** at Mumbai to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter/year ended 31st March, 2018. The Board of Directors will also consider recommendation of dividend, if any, for the financial year 2017-18.

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

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company is closed from April 2, 2018 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 into record of the above.

Thanking You,

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

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