

Ref: DLK/L&S/2020-21/7-13

July 31, 2020

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: Intimation of Postponement of Board Meeting and closure of Trading Window**

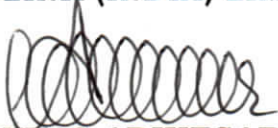
Dear Sir/Madam,

With reference to the earlier announcement dated July 28, 2020, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that, the Meeting of Board of Directors which is scheduled to be held on August 8, 2020 is now postponed and re-scheduled to be held on Monday, August 10, 2020, inter alia, to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended on June 30, 2020.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 hours after the declaration of Financial Results for the Quarter ended on June 30, 2020.

We request you to kindly take the aforesaid information on record for dissemination through your website.

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



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