

Ref: DLK/L&S/2020-21/01-9

18th January 2021

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,

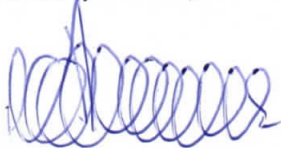
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, **6th February 2021** inter alia; to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December 2020.

Kindly take into record and disseminate the information.

Thanking You,

Yours faithfully,

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



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**