



Ref: DLK/L&S/2024-25/12-10

December 30, 2024

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 Unaudited Financial Results for the quarter ending on December 31, 2024.**

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **February 07, 2025**, *inter alia*, consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2024.

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 is closed effective from January 01, 2025, and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

You are requested to take the above on record.

Thanking You,

For **D-Link (India) Limited**

**Shrinivas Adikesar**  
**Company Secretary**  
Membership No.: ACS-20908