

DLK/L&S/2018-19/1-8

January 16, 2019

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol : NSE - DLINKINDIA

Sub: Board Meeting to consider Financial Results for the quarter ended 31st December, 2018:

Dear Sir,

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 at Mumbai to consider and approve the Financial Results for the quarter ended 31st December, 2018.

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 January 16, 2019 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