

May 3, 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 and year ended 31st March, 2019:

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, 25th May 2019 inter alia;

- a) to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2019.
- b) to consider the recommendation of dividend, if any for the Financial Year 2018-19.

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 was closed from April 5, 2019 and will end 48 hours after the results are made public on 25th May 2019.

Kindly take into record of the above.

Thanking You,

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



SHRINIVAS ADIKESAR
COMPANY SECRETARY