

Ref: DLK/L&S/2021-22/5-2

14<sup>th</sup> May 2021

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 Financial Results for the quarter and year ended 31st March 2021:**

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, 29<sup>th</sup> May 2021 inter alia;

- a) to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2021.
- b) to consider the recommendation of dividend, if any for the Financial Year 2020-21.

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 1, 2021 and will end 48 hours after the results are made public on 29th May 2021.

Kindly take into record of the above.

Thanking You,

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

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