

REF: DLK/L&S/2020-21/8-11

Date: August 25, 2020

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

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

Sub: Newspaper Advertisement regarding Book Closure and Annual General Meeting

Dear Sir/Madam,

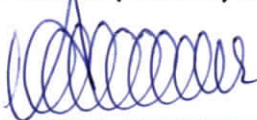
Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the copies of the advertisement published in the Financial Express, Navhind Times and Pudhari newspapers regarding;

- i) Book Closure for the financial year ended 31st March 2020;
- ii) Registration of email IDs for receiving the Notice of the 12th Annual General Meeting and the Annual Report of the Company for the Financial Year 2019-20 in electronic mode.

You are requested to kindly take the same on record.

Thanking You,

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



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**

...ated on 16th August, ... decision, a speed of ... W. Rly, which was ... staff of WRI.

...ySpecial, 07 Train no. 01109 / 01110 CSMT - Saverbus- ... Road - CSMT Daily Speed of 00 Train no. 01115 / 01116 LTT ... Ratrigni - LTT Daily Speed of. Passengers are requested to ... kindly avail the services.

EVENTS, MOVEMENTS, CELEBRATIONS

FINANCE CO. LTD.
(Private)
Website: www.yesbank.co.in
(PROPERTY)

...ed Finance Company Limited ... and Enforcement of Security ... Security Interest (Enforcement) ... vide should also read with ... 2011, together with the amendments ... under Section 13(3) of Reserve Bank ... and the public is invited to furnish ... in charge of Residential Housing ... and if more suitable, to inform the ...

Year	Dividend Rate
Andhra Pradesh 1000 - 1000000000 1000000000	75.00.2020

Authorized Officer
Yes Bank Finance Company Limited

... (P), Mumbai-400012.
Website: www.yesbank.in
(PROPERTY)

...nder the Securities and ... 2 ("Act") and in exercise of ... Enforcement) Notice ... the amount mentioned in the ... vide.

...giventhe borrower security ... the property described herein ... 25.10.2020 of the said vide.
... maintained not to deal with ... in the charge of the Bank for ... costs, charges, expenses ...

...er with all costs, charges and ... and the secured asset shall ... and no further step shall ...

of Outstanding Debit	Interest Rate Announced
12,75,300.00 Twelve Lacs Seventy Five Thousand and No Paise Only	27.01.2020 21.08.2020
13,85,822.08 Thirteen Lacs Five Thousand Eight Hundred Twenty Two Paise Only	13.03.2020 21.08.2020
43,34,818.77 Forty Three Lacs Four Thousand Eight Hundred Eighty Seven Paise Only	13.03.2020 21.08.2020
29,74,823.08 Twenty Nine Lacs Four Thousand Eight Hundred Twenty Three Paise Only	13.03.2020 21.08.2020
76,86,278.09 Seventy Six Lacs Eighty Six Thousand Eight Hundred Eighty Eight Paise Only	27.01.2020 20.08.2020

Off - Authorized Officer
Yes Bank Limited



D-Link (India) Limited

Regd. Office Plot No. 1/108, Venna Industrial Estate, Venna, Sion, Guwahati, Assam - 781002
Tel: +91 361 2500000 Website: www.dlink.co.in Fax: +91 361 2500000

REGISTRATION PROGRAMME FOR ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting of the Company ("AGM") will be convened on Friday, 25th September, 2020 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 read with General Circular dated April 08, 2020, dated April 13, 2020 and May 3, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") and CIRC dated 12th May 2020 issued by the Securities and Exchange Board of India (called collectively referred to as "relevant circulars") without the physical presence of the members at a common venue.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report will be e-mailed to the members of the Company whose e-mail addresses are registered with the Company and RSI. The AGM Notice and Annual Report will also be made available on the Company's website at dlink.co.in and on the website of the Stock Exchange.

- A. Members registering / updating their e-mail addresses.**
- Members holding shares in physical mode, who have not registered / updated their e-mail addresses with the Company, are requested to register / update the same by writing to the Company with details of the share number and attaching a self-attested copy of PAN card at share@dlink.co.in or the RSI at rsi@nse.com.
 - Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses with their Depository Participants, are requested to register / update the e-mail addresses with the Depository Participants with whom they maintain their demat account.

- B. Record Date for Dividend and payment thereof.**
- Pursuant to Section 71 of Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from 12th September, 2020 to 18th September, 2020 (both days inclusive) for the purpose of AGM and withdrawal of dividend, if any.

(i) Subject to approval of the Members at the forthcoming AGM the Dividend shall be payable on the 15th day of the declaration of the same to the members whose names appear on the Company's Register of Members as on the Record Date and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

(ii) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after consultation of the postmaster.

(iii) As regards, payment of dividend, the Company requests to the members to update the details of their bank accounts (i.e. name & branch, bank account number and account type along with other core banking details such as IFSC / IPSC etc. at the website of their depository participant, in case the shares held in electronic mode) or the Registrar & Share Transfer Agent of the Company (in case the shares held in physical form) on or before the electronic transfer of funds.

For D-Link (India) Limited

Date : August 24, 2020
Place: Guwahati, Assam
Sd/-
Shrikanth Adhikari
Company Secretary



D-Link (India) Limited

CIN: L72900GA2006PLC005775

Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722.
Email id: shares@dlink.co.in; Website: www.dlink.co.in; Phone: 0632-2685800

INFORMATION REGARDING ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting of the Company ("AGM") will be convened on Friday, 25th September, 2020 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated April 08, 2020, dated April 13, 2020 and May 5, 2020, and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (collectively referred to as "relevant circulars"), without the physical presence of the Members at a common venue.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report will be sent to all the Members of the Company whose email addresses are registered with the Company and RTA. The AGM Notice and Annual Report will also be made available on the Company's website at <https://in.dlink.com> and on the website of the Stock Exchanges.

A. Manner of registering / updating email addresses:

- (i) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at shares@dlink.co.in or to the RTA at einward.ris@kfintech.com.
- (ii) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat account.

B. Record Date for Dividend and payment thereof:

- (i) Pursuant to Section 91 of Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 12th September, 2020 to 18th September, 2020 (both days inclusive) for the purpose of AGM and entitlement of dividend, if any.
- (ii) Subject to approval of the Members at the forthcoming AGM, the Dividend shall be payable within thirty days of declaration of the same to the Members whose names appear on the Company's Register of Members as on the Record Date and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- (iii) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalization of the postal service.
- (iv) As regards, payment of dividend, the Company requests to the members to update the details of their bank accounts viz. name & branch, bank account number and account type along with other core banking details such as MICR / IFSC etc. at the earliest with their depository participant, (in case the shares held in electronic mode) or the Registrar & Share Transfer Agent of the Company (in case the shares held in physical form) so as to facilitate electronic transfer of funds.

For D-Link (India) Limited

Sd/-

Shrinivas Adikesar
Company Secretary

Date : August 24, 2020
Place: Verna, Goa

D-Link®

Building Networks for People

डीलिंग (इंडिया) लिमिटेड

सीआयएन : L72900GA2008PLC005775

नोंदणीकृत कार्यालय : प्लॉट नं. यु०२बी, वेर्णा औद्योगिक वसाहत, वेर्णा,
सालसेत, गोवा-४०३७२२

ईमेल: shares@dlink.co.in वेबसाईट: www.dlink.co.in ; फोन : ०८३२ २८८५८००

वार्षिक सर्वसाधारण सभा व बुक क्लोजरसंदर्भातील माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियमाच्या लागू तरतुदी, व सेबी (सूची अन्वियार्थता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी सर्वसाधारण परिपत्रक दि. १३.०४.२०२० व दि. ०५.०५.२०२० तसेच अन्य लागू परिपत्रके, काही असल्यास व भारतीय प्रतिभूती व विनियम मंडळ्याद्वारे जारी परिपत्रक दि. १२.०५.२०२० (एकत्रितरीत्या संबंधित परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत कंपनीची वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २५.०९.२०२० रोजी स. ११.०० वाजता सामायिक टिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरन्स (व्हेबसी)/अदर ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) सुविधेच्या माध्यमातून आयोजित करण्यात येत आहे. संबंधित परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पते कंपनी व आरटीए यांच्याकडे नोंदीत असतील अशा सर्व सभासदांना एजीएमची सूचना व वार्षिक अहवाल पाठवण्यात येतील. एजीएम सूचना व वार्षिक अहवाल कंपनीची वेबसाईट <https://in.dlink.com> वर तसेच स्टॉक एक्सचेंजच्या वेबसाईटवरही उपलब्ध आहे.

ए) ई-मेल पत्ता नोंदणीकृत/अद्ययावत करण्याचे स्वरूप :

१. ज्या सभासदांनी आपले ई-मेल पते कंपनीकडे नोंदणीकृत/अद्ययावत केलेले नसतील अशा कागदोपत्री स्वरूपातील भागधारक असलेल्या सभासदांनी त्यांचा फोनिओ क्रमांकाचा तपशील कंपनीला लिखित स्वरूपात सादर करून तसेच पॅन कार्डची स्व-साक्षात्कृत प्रत जोडून shares@dlink.co.in येथे वा einward.ris@kfintech.com येथे पाठवून आपले ई-मेल पते नोंदणीकृत/अद्ययावत करावेत.
२. डीमॅटेरियलाइज्ड स्वरूपातील भागधारक असलेल्या ज्या सभासदांनी आपले ई-मेल पते त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत/अद्ययावत केलेले नसतील अशा सभासदांनी कृपया त्यांचे ई-मेल पते त्यांचे डीमॅट खाते देखभालीत ठेवणाऱ्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवावेत/अद्ययावत करावेत.

बी) लाभांशाकरिता नोंद दिनांक व त्याकरिताचे प्रदान

१. कंपनीच्या कायदा, २०१३ चे अनुच्छेद ९१ च्या अनुषंगाने याद्वारे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने व लाभांशाच्या, काही असल्यास पात्रोत्तरिता, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. १२.०९.२०२० ते दि. १८.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.
२. आगामी एजीएममध्ये सभासदांच्या मंजूरीच्या अधीन, निर्धारित अंतिम तारखेनुसार ज्या सभासदांचे नाव कंपनीच्या रजिस्टरमध्ये उपलब्ध असेल त्यांना तसेच डीमॅटेरियलाइज्ड स्वरूपातील भागधारणासंदर्भात ज्यांची नावे नॅशनल सॉक्युरिटीज डिपॉझिटरी लिमिटेड व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांच्याद्वारे सादर तारखेस लाभांशी मालक म्हणून सादर करण्यात आलेली असतील अशा सभासदांना घोषलेल्या तारखेपासून तीस दिवसांच्या अतः लाभांशाचे प्रदान करण्यात येईल.
३. संबंधित परिपत्रकांनुसार, ज्या सभासदांनी आपला बँक खाते तपशील अद्ययावत केलेला असेल त्यांना लाभांशाचे प्रदान इलेक्ट्रॉनिक पद्धतीने करण्यात येईल. ज्या सभासदांनी आपला बँक खाते तपशील अद्ययावत केलेला नसेल त्यांना टपाल सेवा सर्वसामान्य झाल्यावर डिडिडेंड वॉरन्ट्स/डिमांड व्हाफ्ट त्यांच्या नोंदणीकृत पत्त्यांवर पाठवण्यात येईल.
४. लाभांशाच्या प्रदानासंदर्भात विनंती म्हणून कंपनी आपल्या सभासदांना सूचित करित आहे की, इलेक्ट्रॉनिक फंड ट्रान्सफर करता येण्यासाठी त्यांनी त्यांचे बँक खाते तपशील अर्थात नाव व शाखा, बँक खाते क्रमांक व खाते प्रकार तसेच अन्य कोअर बँकिंग तपशील जसे एमआयसीआर/आयएफएससी आदी तपशील लवकरत लवकर त्यांच्या डिपॉझिटरीज्कडे (इलेक्ट्रॉनिक स्वरूपातील भागधारणासंदर्भात) वा कंपनीचे रजिस्टर व शेअर ट्रान्सफर एजंट (कागदोपत्री स्वरूपातील भागधारणासंदर्भात) यांच्याकडे अद्ययावत करावा.

तारीख : २४ ऑगस्ट २०२०

स्थळ : वेर्णा, गोवा

डीलिंग (इंडिया) लिमिटेडसाठी

सही/- श्रीनिवास आदिकेसर, कंपनी सचिव