

Ref: DLK/L&S/2020-21/7-12

July 28, 2020

To,
BSE Limited
25th 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: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 8, 2020, inter alia; to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

We request you to kindly take the aforesaid information on record for dissemination through your website.

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



SHRINIVAS ADIKESAR
COMPANY SECRETARY