

Ref: DLK/L&S/2019-20/7-12

30th July 2019

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 updates;**

Dear Sir,

In continuation to our letter dated 8th July, 2019 about intimation of Board Meeting to be held on 2<sup>nd</sup> August, 2019, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019, we would like to inform that in the same meeting, the Board of Directors may also consider payment of interim dividend, if any, for the financial year 2019-20.

The above information given in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take into record and disseminate the information.

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

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