

REF: DLK/L&S/2019-20/6-9

Date: June 18, 2019

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: Annual General Meeting and Book Closure;

Dear Sir, / Madam,

This is to inform that the 11th Annual General Meeting of the Company will be held on Friday, 2nd August 2019 at 11:00 a.m. at The Fern Kesarval, Verna, Salcette, Goa – 403722.

We would like to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 13th July, 2019 to Friday, the 19th July, 2019 (both days inclusive) for payment of dividend on equity shares for the financial year ended March 31, 2019, if approved, by the members at the forthcoming Annual General Meeting;

Symbol	Type of security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
DLINKINDIA 533146	Equity	13th July, 2019	19th July, 2019	12th July 2019	Annual General Meeting and Payment of dividend

Kindly take the above information on record and disseminate through your website.

Thanking You,

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

**SHRINIVAS ADIKESAR
COMPANY SECRETARY**