

Ref: DLK/L&S/2024-25/10-08

October 11, 2024

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: Board Meeting to consider Unaudited Financial Results for the quarter and half year ending on September 30, 2024 and Interim Dividend if any.

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **October 30, 2024**, *inter alia*, to: -

1. consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024; and
2. consider declaration of interim dividend, if any, for the financial year 2024-25.

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 is closed effective from October 1, 2024, and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

You are requested to take the above on record.

Thanking You,

For D-Link (India) Limited

Shrinivas Adikesar
Company Secretary
Membership No.: ACS-20908