

Ref: DLK/L&S/2021-22/1-9

January 12, 2022

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 Financial Results for the quarter and nine months ended December 31, 2021:

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, February 5, 2022, inter alia; to consider and approve Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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 was closed from January 1, 2022 and will end 48 hours after the announcement of financial results on February 5, 2022.

Kindly take into record of the above.

Thanking You,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY