

Ref: DLK/L&S/2021-22/5-8

May 29, 2021

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: Outcome of the Board Meeting:

Dear Sir,

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we would like to inform as under;

- 1) The Board of Directors at its meeting held today has inter alia, considered and approved the following;
 - a) Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March 2021. The copy of Audited Financial Results along with reports of the Auditors (Standalone & Consolidated) are enclosed herewith.
 - b) Recommended for final dividend of Rs. 1.80/- (i.e. 90 %) per equity share, face value of Rs. 2/- each for the financial year 2020-21 subject to approval of the members in the ensuing Annual General Meeting.
- 2) Pursuant to Regulation 33 (3) (d) of SEBI Listing Regulations, we hereby declare that the Auditors of the Company have issued their reports with unmodified (i.e. unqualified) opinion on the Financial Statements (Standalone & Consolidated) for the year ended 31st March 2021.
- 3) The Annual General Meeting (AGM) of the Company will be held on Friday, September 03, 2021.

- 4) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, Register of Members & Share Transfer Books of the Company will remain closed from August 21, 2021 to the 27th August, 2021 (both days inclusive) for payment of dividend on equity shares for the financial year ended March 31, 2021, 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 Shares	21 st August 2021	27 th August, 2021	20 th August, 2021	AGM and Payment of dividend

The Board Meeting commenced at 1:00 p.m. and concluded at 4:30 p.m.

Kindly take into record and disseminate the information.

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY