

Ref: DLK/L&S/2020-21/6-5

June 18, 2020

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: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, June 27, 2020, inter alia; to consider and approve the following items;

- a) To consider and approve the Audited Standalone Financial Results of the Company for the financial year ended March 31, 2020.
- b) To consider and approve the Audited Consolidated Financial Results of the Company for the financial year ended March 31, 2020.
- c) To recommend dividend, if any.

We request you to kindly take the aforesaid information on record for dissemination through your website.

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY