

Ref: DLK/L&S/2023-24/4-66

19th April 2023

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 the Board Meeting

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6th May 2023 inter alia;

- a) to consider and approve Audited Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2023;
- b) to consider and recommend final dividend, if any, for the Financial Year 2022-23.

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 1st April 2023 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