

Ref: DLK/L&S/2022-23/7-4

July 08, 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 ended 30th
June 2022**

Dear Sir, /Madam,

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 23rd July 2022 inter alia; to consider and approve Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2022.

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 July 2022 and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

Kindly take into record of the above.

Thanking You,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY