

Ref: DLK/L&S/2023-24/7-19

July 29, 2023

To,  
**BSE Limited**  
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 – Book Closure and Record Date.**

Dear Sir/Madam,

This is to inform you that the Board at its meeting held today i.e., July 29, 2023, inter alia, approved the following matters.

- 1) Convening of Annual General Meeting (AGM) of the Company on Saturday, September 9, 2023, at 11:00 a.m., at Goa in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) 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 19, 2023, to August 25, 2023 (both days inclusive) for payment of dividend on equity shares for the financial year ended March 31, 2023, if approved, by the members at the forthcoming Annual General Meeting.
- 3) The Company has fixed Record Date on Friday, August 18, 2023, for the purpose of determining entitlement of the members of the Company to receive dividend of Rs. 5/- and a special dividend of Rs. 5/-, totalling to Rs. 10/- per equity share (i.e, 500%) having face value of Rs. 2/- each fully paid-up for the financial year 2022-23. The said Dividend, if declared at the AGM, will be paid within statutory time period, subject to deduction of tax at source as applicable.

Symbol	Type of security	Book Closure		Record Date	Purpose
		From	To		
DLINKINDIA 533146	Equity Shares	August 19 2023	August 25 2023	August 18, 2023	AGM and Payment of dividend

- 4) The Company has fixed Cut-off Date for the purpose of determining the voting entitlement of members at the ensuing Annual General Meeting on September 2, 2023.

Kindly take the aforesaid information on record in compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking You,  
Yours faithfully,  
For **D-Link (India) Limited**

**Shrinivas Adikesar**  
**Company Secretary**  
**Membership No. A20908**