

DLK/L&S/2017-18/10-11

October 13, 2017

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 and half year ended 30th September, 2017:

Dear Sir,

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, 2nd November, 2017 to consider and approve the Financial Results under Indian Accounting Standards for the quarter and half year ended 30th September, 2017.

This may be treated as disclosure pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Code of Internal Procedure and Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company is closed from 1st October, 2017 and end 48 hours after the financial results are made public. The communication to that effect under the said code has been sent to all the Directors, officers and designated employees of the company.

Kindly take into record of the above and disseminate the information.

Thanking You,

Yours faithfully,

For **D-LINK (INDIA) LIMITED**



SHRINIVAS ADIKESAR
COMPANY SECRETARY