

**D-Link (India) Limited** 

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

October 13, 2017

To,

**BSE Limited** 25<sup>th</sup> 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 30<sup>th</sup> 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, 2<sup>nd</sup> November, 2017 to consider and approve the Financial Results under Indian Accounting Standards for the quarter and half year ended 30<sup>th</sup> 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 1<sup>st</sup> 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

Registered Office: Plot No.UO2B, Verna Industrial Estate, Verna, Salcette, Goa - 403 722, India. Tel.: +91-832-2885 800 • Fax: +91-832-2885 823Corporate Office: Kalpataru Square, 2nd Floor, Unit 24, Kondivita Lane, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059 Tel.: +91-22-2921 5700 Fax: +91-22-2830 1901Helpdesk: + 91-832-2856 300 (Local & STD Charges Apply) or Toll Free No: 1800- 233-0000 e-mail : helpdesk@dlink.co.in