

REF: DLK/L&S/2017-18/7-6

Date: July 13 2017

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
**Security Code: BSE - 533146**

To,  
**The Manager - Corporate Compliance  
National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.  
**Symbol : NSE - DLINKINDIA**

**Sub: Book Closure date and Annual General Meeting;**

Dear Sir, / Madam,

With reference to the above mentioned subject, we would like to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 under SEBI Listing Regulations 2015 the Register of Members and the Share Transfer Book of the Company will remain closed from Saturday, the 29th July, 2017 to Friday, the 4th August, 2017 (both days inclusive) for payment of dividend on equity shares of this Company for the financial year ended March 31, 2017, if approved, by the members at the forthcoming Annual General Meeting of the Company to be held at on Friday, the 1<sup>st</sup> September, 2017.

Kindly take the above information on record and disseminate through your website.

Thanking You,

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

**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**