

DLK/L&S/2018-19/10-10

October 12, 2018

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:

Dear Sir,

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 2nd November, 2018 to consider and approve the Financial Results for the quarter and half year ended 30th September, 2018.

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 12th October, 2018 and end 48 hours after the financial results are made public. The communication in this regard 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