

DLK/L&S/2017-18/1-17

January 19, 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 for the quarter and nine months ended 31st December, 2017:

Dear Sir/Madam,

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 9th February, 2018 to consider and approve the Financial Results for the quarter and nine months ended 31st December, 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 2nd January 2018 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