

Ref: DLK/L&S/2022-23/4-10

8th April 2022

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 year ended 31st March 2022:

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 26th April 2022 inter alia;

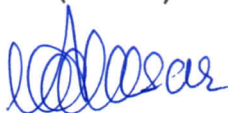
- a) to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2022.
- b) to consider the recommendation of dividend, if any, for the Financial Year 2021-22.

Further as per company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company was closed from 1st April 2022 and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

Kindly take into record of the above.

Thanking You,

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



SHRINIVAS ADIKESAR
COMPANY SECRETARY