

February 4, 2016

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

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

Dear Sir,

Sub: Out Come of the Board Meeting;
Script Code: BSE - 533146, NSE - DLINKINDIA

We would like to inform you that the Board of Directors of the Company at its meeting held today, February 4, 2016 have approved the following;

1. To manufacture and sell set top boxes and allied products in India.
2. Appointment of Mr. Mukesh Lulla as Additional Director (DIN: 00524435) of the Company with effect from February 4, 2016.

This may be treated as disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly acknowledge the same.

Thanking You,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY