

May 19, 2015

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.

**Sub: Outcome of Board Meeting of D-Link (India) Limited (the “Company”)
held on May 19, 2015**

Script Code: BSE - 533146, NSE - DLINKINDIA

In compliance with the listing agreement entered with you, we inform you that the board of directors of the Company in their meeting held today have considered raising of funds by way of issue of securities on rights basis to equity shareholders and the same has been deferred after due deliberation.

You are requested to take the above on record.

Thanking You,

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



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**