

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: Board Meeting to consider Unaudited Financial Results for the quarter
and nine months ended on December 31, 2015:**

Script Code: BSE - 533146, NSE - DLINKINDIA

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, February 4, 2016 at Mumbai to consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 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 for all the Directors and designated personnel from January 1, 2016 till 48 hours after the announcement of financial results to the public i.e. February 4, 2016.

This may be treated as disclosure pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same.

Thanking You,

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



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**