D-Link®
Building Networks for People

# D-Link (India) Limited

REF: DLK/L&S/2018-19/6-4

Date: June 22, 2018

To,
**The Manager – Corporate Relationship Department**
**BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
**Security Code: BSE - 533146**

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

**Sub: Annual General Meeting and Book Closure;**

Dear Sir, / Madam,

This is to inform that the 10th Annual General Meeting of the Company will be held on Friday, 3rd August, 2018 at 11:00 a.m. at Kesarval Gardens, Verna, Salcette, Goa – 403722.

We would also like to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 under SEBI Listing Regulations 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 14th July, 2018 to Friday, the 20th July, 2018 (both days inclusive) for payment of dividend on equity shares for the financial year ended March 31, 2018, if approved, by the members at the forthcoming Annual General Meeting.

| Symbol | Type of security | Book Closure both dates inclusive | | Cut Off Date | Purpose |
|---|---|---|---|---|---|
| | | From | To | | |
| DLINKINDIA 533146 | Equity | 14th July, 2018 | 20th July, 2018 | 13th July 2018 | Annual General Meeting and Payment of dividend |

Kindly take the above information on record and disseminate through your website.

Thanking You,

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

**SHRINIVAS ADIKESAR**
**COMPANY SECRETARY**