D-Link®
Building Networks for People

D-Link (India) Limited

REF: DLK/L&S/2020-21/8-10

Date: August 24, 2020

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 12th Annual General Meeting of the Company will be held on Friday, 25th September 2020 through Video Conference and / or other Audio Visual Means as permitted under the Companies Act, 2013 read with the Rules framed thereunder.

We would like to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 12th September, 2020 to Friday, the 18th September, 2020 (both days inclusive) for payment of dividend on equity shares for the financial year ended March 31, 2020, 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 Shares	12th September, 2020	18th September, 2020	11th September 2020	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