D-Link®
Building Networks for People

D-Link (India) Limited

Date: December 21, 2013

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: Outcome of Board Meeting of D-Link (India) Limited (the "Company") held on December 21, 2013

Script Code: BSE -533146, NSE - DLINKINDIA

In Compliance of the Listing Agreement, we inform you that the board of directors of the Company in their meeting held today have considered and approved the following:

1. Acquisition of Team F1 Networks Private Limited through issue of 55,00,000 equity shares by the Company on preferential basis for "consideration other than cash" to the promoters and other shareholders of Team F1 Networks Private Limited, in accordance with the provisions of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable laws;

2. Raising of funds by way of issue of equity shares for cash for a sum not exceeding Rs. 60 crore (Rupees sixty crore only) on rights basis. Further, the board or committee thereof formed for the said purpose shall be free to determine the terms of the Rights Issue;

3. Increase in the authorised share capital of the Company from Rs. 7 Crores divided into 35,000,000 equity shares of face value of Rs. 2 each to Rs. 14 Crores divided into 70,000,000 equity shares of face value of Rs. 2 each, and

4. Extra-ordinary general meeting of the members of the Company will be held on January 20, 2014 for obtaining the authority/ approval of the members of the Company for approval of the matters specified above.

You are requested to take the above on record.

Thanking you.
For **D-LINK (INDIA) LIMITED**

C.M.GAONKAR
EXECUTIVE DIRECTOR & CFO