

May 7, 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: Board Meeting to consider Audited Financial Results for the Year ended
31st March, 2015 and recommendation of Dividend, if any:**
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 Tuesday, the 19th May, 2015 at Mumbai to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2015. The Board of Directors will also consider recommendation of dividend, if any, for the financial year 2014-15 along with other matters.

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 insiders covered under the code from April 1, 2015 till the announcement of financial results to the public.

The communication to that effect under the said code has been sent to all the Directors, officers and designated employees of the company on April 1, 2015.

This may be treated as disclosure pursuant to Clause 19 and 41 of the Listing Agreement.

Kindly acknowledge the same.

Thanking You,

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


**SHRINIVAS ADIKESAR
COMPANY SECRETARY**