D-Link®
Building Networks for People

D-Link (India) Limited

July 14, 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.

Dear Sir,

Sub: Intimation regarding Closure of Register of Members & Share Transfer Register:

Pursuant to Clause 16 of the Listing Agreement with the Stock Exchanges, we would like to inform that, the Register of Members and Share Transfer Register of the Company will remain closed as given hereunder;

Security Code	Type of Security & Paid-up Value	Book Closure dates (Both days inclusive)		Purpose
		From	To	
BSE - 533146 NSE - DLINKINDIA	Equity Shares of Rs.2/- each fully paid-up.	Friday, July 31, 2015	Thursday, August 6, 2015	For determining entitlement of payment of dividend, if declared at the ensuing Annual General Meeting.

Kindly take note of the same and acknowledge.

Thanking You,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY