

July 14, 2015

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> 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 Unaudited Financial Results for the quarter  
ended on June 30, 2015:**  
**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 Friday, August 7, 2015 at Mumbai to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2015.


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 all the Directors and designated personnel from July 1, 2015 till 48 hours after the announcement of financial results to the public i.e. August 7, 2015.

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

Kindly acknowledge the same.

Thanking You,

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



**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**