D-Link®
Building Networks for People

D-Link (India) Limited

May 19, 2014

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: Closure of Register of Members and Share Transfer Register:
Script Code: BSE -533146, NSE - DLINKINDIA

Dear Sir,

This has reference to above mentioned subject we would like inform you that the Company has scheduled to close the Register of Members and Share Transfer Register for a period of 7 days commencing from the May 29, 2014 to June 4, 2014 (both days inclusive) for the purpose of entitlement of Dividend payable to the shareholders if any, declared at the ensuing Annual General Meeting of the Company.

The above may be treated as disclosure under Clause 16 of the Listing Agreement with the Stock Exchanges.

Kindly take note of the above and acknowledge.

Thanking you,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY