

Date: May 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

Dear Sir,

**Sub: Notice for Board Meeting of D-Link (India) Limited (the "Company")**

**Script Code: BSE - 533146, NSE - DLINKINDIA**

In compliance with the listing agreement entered with you and in continuation of our earlier notice dated May 7, 2015, it is hereby informed that the board of directors of the Company is scheduled to meet on May 19, 2015 to consider matters related to raising of funds through issue of securities of the Company on a rights basis to its shareholders, including matters related / incidental thereto and any other matter as the Board may decide during the course of the meeting.

This is for your kind information and doing needful.

Thanking You,

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

  
**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**