

January 15, 2014.

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: Board Meeting date Rescheduled;  
Script Code: BSE -533146, NSE - DLINKINDIA**

Please refer our letter dated 10/01/2014, regarding intimation of Board Meeting to be held on January 27, 2014 to consider and approve the Un-Audited Results for the quarter / nine months ended December 31, 2013.

Further to our earlier announcement, now we would like to inform that the aforesaid Meeting of the Board of Directors of the Company has been rescheduled on Friday, the 24th January, 2014, inter alia, to consider and approve the Un-Audited Results for the quarter / nine months ended December 31, 2013.

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

You are requested to take the above on record.

Thanking You,

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



**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**