

Ref: DLK/L&S/2023-24/10-03

October 09, 2023

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 533146

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.  
Symbol: DLINKINDIA

**Sub: Intimation of the Board Meeting**

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 28, 2023 inter alia; to consider and approve Un-audited Financial Results of the Company for the quarter ended and half year ended September 30, 2023;

Further, as per company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company was closed from October 01, 2023 and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

You are requested to take the above on record.

Thanking You,

For **D-LINK (INDIA) LIMITED**

**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**  
Membership No.: ACS-20908