



D-Link (India) Limited

May 19, 2015

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: Financial Results for the quarter and year ended 31st March, 2015:
Script Code: BSE - 533146, NSE - DLINKINDIA

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please find enclosed the Financial Results for the quarter and year ended 31st March, 2015 duly approved by the Board of Directors at its meeting held today.

The Board of Directors of the Company, inter alia, has recommended payment of dividend of Re.0.70/- (i.e. 35%) per equity share, face value of Rs.2/- each for the financial year ended 31st March 2015 subject to approval of the shareholders in the Annual General Meeting.

Kindly acknowledge the same.

Thanking You,

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

**SHRINIVAS ADIKESAR
COMPANY SECRETARY**