

Ref: DLK/L&S/2019-20/8-4

August 2, 2019

To,
BSE Limited
25th 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: Outcome of the Board Meeting:

Dear Sir,

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform as under;

- 1) The Board of Directors at its meeting held today i.e. 2nd August 2019 has considered and approved the following;
 - a) Un Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 30th June 2019. The copy of Un-Audited Financial Results along with limited review reports of the Auditors (Standalone & Consolidated) are enclosed herewith.
 - b) Declared Interim dividend for the financial year 2019-20 of Re. 0.50/- (i.e. 25%) per equity share of face value Rs. 2/- each.

The Record Date is given below for the purpose of entitlement of the shareholders to the interim dividend declared by the Board of Directors of the Company.

Name of the Company: D-Link (India)Limited

Symbol	Type of security	Book Closure		Record Date	Purpose
		From	To		
DLINKINDIA 533146	35504850 Equity shares face value of Rs.2/-	NA	NA	16 th August 2019	Record date for determining entitlement of the shareholders to the interim dividend.

...2/-