



23rd May, 2016

<b>The Corporate Relationship Department</b> The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	<b>The Corporate Relationship Department</b> BSE Limited 15 <sup>th</sup> Floor, Phiroze JeeJeebhoy Towers Dalal Street, Mumabi-400 001 Scrip Code-533137
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**Sub: - Intimation of Board Meeting**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th day of May, 2016 at its' registered office, interalia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2016.

You are requested to take the note of the same in your record.

Thanking you,  
Yours faithfully

For DEN Networks Limited

Jatin Mahajan  
Company Secretary  
Membership No. F-6887



**DEN Networks Limited**  
**CIN: L92490DL2007PLC165673**

Registered Office: 236, Okhla Industrial Estate, Phase III, New Delhi -110 020.  
Landline: +91 11 40522200 | Fax: +91 11 40522203 | E-mail: den@denonline.in | www.dennetworks.com



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Scrip Code - 533137- Company Code- DEN

**Sub: - Intimation of Closure of Trading Window for designated employees/directors of the Company**

Dear Sir,

This is to inform you that in terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed, interalia, for the purpose of declaration of Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2016 for all Designated Employees (Including Directors) from May 24, 2016 and shall remain closed up to June 01, 2016 (both days inclusive). Accordingly all the Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you,  
Yours faithfully,

For DEN Networks Limited

  
Jatin Mahajan  
Company Secretary  
Membership No.- F6887



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