



January 16, 2017

The Corporate Relationship Department
The National Stock Exchange of India Limited
Exchange Plaza, Fifth Floor
Plot no. C/1, G- Block
Bandra Kula Complex
Mumbai – 400 051
NSE Trading symbol - DEN

The Corporate Relationship Department
The BSE Limited
15th Floor, P J Towers
Dalal Street, Mumbai – 400001
Scrip Code - 533137

Subject: Intimation of Board meeting and closure of Trading Window

Dear Sir/ Madam,


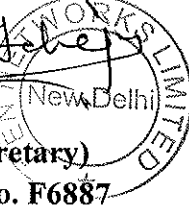
This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 23rd day of January, 2017**, *inter-alia*, to consider and approve the unaudited financial results for the quarter and nine months ended on December 31, 2016.

Further, in terms of Code of Conduct of the Company for prevention of insider trading framed pursuant to the Securities & Exchange of Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed for declaration of unaudited financial results of the Company for the quarter and nine months ended on December 31, 2016 for all Designated Employees (including Directors) from January 17, 2017 and shall remain closed up to January 25, 2017 (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.

Yours faithfully,

For DEN Networks Limited



Jatin Mahajan
(Company Secretary)
Membership no. F6887

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase – III, New Delhi – 110 020.

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-Mail : den@denonline.in || www.dennetworks.com