

DEN

Dated- January 21, 2016

The Manager, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400 051	The General Manager The Bombay Stock Exchange Limited Listing Department 15 th Floor, P J Towers Dalal Street, Mumabi-400 001
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Scrip Code - 533137- Company Code- DEN

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 Friday, the 29th day of January, 2016 at its' registered office, interalia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2015.


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

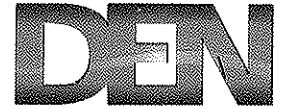


DEN Networks Limited

CIN: L92490DL2007PLC165673

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

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



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

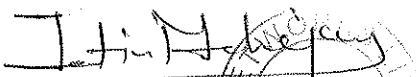
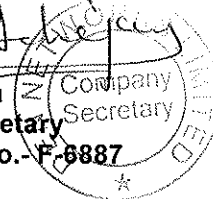
Dear Sir,

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 Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2015 for all Designated Employees (Including Directors) from January 22, 2016 and shall remain closed up to February 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.- F-6887


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