



02nd November, 2017

The Corporate Relationship Department
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

The Corporate Relationship Department
BSE Limited
15th Floor, Phiroze JeeJeebhoy Towers
Dalal Street, Mumabi-400 001
Scrip Code-533137

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 **Thursday, the 09th Day of November, 2017**, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Further, 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 half year ended September 30, 2017 for all Designated Employees (Including Directors) from November 03, 2017 and shall remain closed up to November 13, 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.

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.

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