



Date: July 13, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Scrip Code- **533137**

**National Stock Exchange of India Limited**

Exchange Plaza  
Plot No. C/1, G Block,  
Bandra- Kurla Complex  
Bandra (East), Mumbai-400 051

Trading Symbol- **DEN**

Dear Sir(s),

**Sub: Board Meeting**

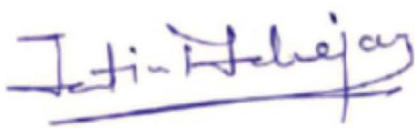

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 20, 2020** *inter alia* to consider and approve standalone and consolidated unaudited financial results of the Company for the first quarter ending June 30, 2020.

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

Thanking you,

Your faithfully,

**For DEN Networks Limited**

**Jatin Mahajan**  
**Company Secretary**

**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

**Newspaper: Financial Express (English)**

**Date: July 14, 2020**

**DEN**

**DEN NETWORKS LIMITED**

CIN:L92490DL2007PLC165673  
Regd. Off: 236, Okhla Industrial Area,  
Phase-III, New Delhi-110020  
Tel.: +91-11-40522200  
Fax: + 91-11- 40522203  
Website: [www.dennetworks.com](http://www.dennetworks.com),  
Email for investors:-  
[investorrelations@denonline.in](mailto:investorrelations@denonline.in)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 20, 2020** *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the first quarter ending June 30, 2020.

The said Notice may be accessed on the Company's website at <https://www.dennetworks.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

**For DEN Networks Limited**

Sd/-

**Jatin Mahajan**

**Company Secretary**

**M. No. F-6887**

Place: New Delhi

Date : 13.07.2020

**Newspaper: Jansatta (Hindi)**

**Date: July 14, 2020**

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| <p style="text-align: center;"><b>DEN</b><br/><b>DEN NETWORKS LIMITED</b><br/>CIN:L92490DL2007PLC165673<br/>Regd. Off: 236, Okhla Industrial Area,<br/>Phase-III, New Delhi-110020<br/>Tel: +91-11-40522200<br/>Fax: +91-11-40522203<br/>Website: <a href="http://www.dennetworks.com">www.dennetworks.com</a>,<br/>Email for investors: <a href="mailto:investorrelations@denonline.in">investorrelations@denonline.in</a></p> <p style="text-align: center;"><b>NOTICE</b></p> <p>Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on <b>Monday, July 20, 2020</b> <i>inter alia</i> to consider and approve the standalone and consolidated unaudited financial results of the Company for the first quarter ending June 30, 2020.</p> <p>The said Notice may be accessed on the Company's website at <a href="http://www.dennetworks.com">http://www.dennetworks.com</a> and may also be accessed on the Stock Exchange websites at <a href="http://www.bseindia.com">http://www.bseindia.com</a> and <a href="http://www.nseindia.com">http://www.nseindia.com</a>.</p> <p style="text-align: right;"><b>For DEN Networks Limited</b><br/>Sd/-<br/><b>Jatin Mahajan</b><br/>Company Secretary</p> <p>Place: New Delhi<br/>Date : 13.07.2020</p> <p style="text-align: right;"><b>M. No. F-6887</b></p> |
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