



Date: October 03<sup>rd</sup>, 2019

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: <b>533137</b>	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400051 NSE Trading Symbol: <b>DEN</b>
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Dear Sir/Madam,

**Subject: Board Meeting**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 11, 2019, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

You are requested to take the aforesaid on record.

Thanking You,

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 40522203 || E-Mail : den@denonline.in || www.dennetworks.com

**Financial Express and Jansatta**

**Date: 4th October 2019**

**DEN**

**DEN NETWORKS LIMITED**

CIN: L92490DL2007PLC165673

Regd. Off: 236, Okhla Industrial Estate,  
Phase-III, New Delhi-110020

Tel: +91-11-40522200

Fax: +91-11-40522203

Website: [www.dennetworks.com](http://www.dennetworks.com)

Email for Investors:

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**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Den Networks Limited ("Company") is scheduled to be held on Friday, the 11<sup>th</sup> day of October, 2019, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

For DEN Networks Limited  
Sd/

Jatin Mahajan

Company Secretary

Place: New Delhi

M. No. F-6087

Date: 03-10-2019