



January 5, 2023

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 that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 12, 2023** *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter/nine months ended December 31, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **DEN NETWORKS LIMITED**

Hema Kumari

Company Secretary & Compliance Officer

DEN Networks Limited

CIN: L92490MH2007PLC344765

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