



July 9, 2021

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 **Friday, July 16, 2021** *inter alia* to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2021.

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

Thanking you,

Your faithfully,

Jatin Mahajan

Company Secretary

DEN NETWORKS LIMITED

CIN: L92490MH2007PLC344765


Registered Office: Unit No.116,First Floor,CWing Bldg. No.2 Kailas, IndustrialComplex L.B.S Marg
Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079

Landline: +91 22 61289999||E-mail: den@denonline.in || Website: www.dennetworks.com



Newspaper: Financial Express

Date: July 10, 2021

**DEN NETWORKS LIMITED**
Regd. Office: Unit No.116, First Floor,
CWing Bldg. No. 2 Kailas, IndustrialComplex L.B.S. Marg
Park Site Vikhroli(W), Mumbai, Mumbai city, Maharashtra,
India, 400079, Website: www.dennetworks.com,
E-mail: investorrelations@denonline.in
Phone: + 91-22-61289999,
CIN: L92490MH2007PLC344765

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 **Friday, July 16, 2021** *inter alia* to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2021.

The said Notice may be accessed on the Company's website at www.dennetworks.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

For DEN Networks Limited
Sd/-
Jatin Mahajan
Company Secretary

Date : July 09, 2021
Place : New Delhi

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Newspaper: Mumbai Lakshdeep

Date: July 10, 2021

DEN डेन नेटवर्क्स लिमिटेड

नोंदणीकृत कार्यालय: युनिट क्र.११६, १ला मजला, सी विंग,
इमारत क्र.२, कैलास इंडस्ट्रीयल कॉम्प्लेक्स, एल.बी.एस. मार्ग, पार्क साईट,
विक्रोली (प.), मुंबई, मुंबई शहर, महाराष्ट्र, भारत-४०००७९.

वेबसाईट: www.dennetworks.com,

ई-मेल: investorrelations@denonline.in

दूर.क्र: ९१-२२-६१२८९९९९,

सीआयएन: एल९२४९०एमएच२००७पीएलसी३४४७६५

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्जिनेशन्स अँड डिस्कलोजर
रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहपाठिता नियम २९ नुसार ३०
जून, २०२१ रोजी संपलेल्या त्रिमाहीकरिता कंपनीचे ऑलेखापरीक्षित एक्स्पेप प
एकत्रित वित्तीय निष्कर्ष विचारत येणे प मान्यता देणे याकरिता शुक्रवार, १६ जुलै,
२०२१ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सूचनेची प्रत कंपनीच्या www.dennetworks.com वेबसाईटवर आणि बीएसई
लिमिटेडच्या www.bseindia.com वेबसाईटवर आणि नॅशनल स्टॉक एक्सचेंज
ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर सुध्दा उपलब्ध
आहे.

डेन नेटवर्क्स लिमिटेडकरिता

सही / -

दिनांक: ०९ जुलै, २०२१

ठिकाण: नवी दिल्ली

जतीन महाजन

कंपनी सचिव

DEN NETWORKS LIMITED

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