

Dated- December 05, 2016

The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

The General Manager
The Bombay Stock Exchange Limited
Listing Department
15th Floor, P J Towers
Dalal Street, Mumabi-400 001

Scrip Code - 533137- Company Code- DEN

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 **Tuesday, the 13th day of December, 2016**, interalia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.

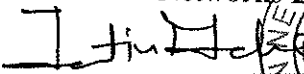
Further, in terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed, interalia, for the purpose of declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016 for all Designated Employees (Including Directors) from December 06, 2016 and shall remain closed up to December 15, 2016 (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


Jatini 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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