



April 09, 2019

<b>The Corporate Relationship Department</b> The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	<b>The Corporate Relationship Department</b> BSE Limited 15th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code-533137
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**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 16<sup>th</sup> Day of April, 2019**, interalia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

You are requested to take the note of the same in your 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 11 40522203 || E-mail: den@denonline.in || www.dennetworks.com

## Business Standard

Date: 10th April 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:-  
[investorrelations@denonline.in](mailto:investorrelations@denonline.in)

**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 the Company is scheduled to be held on Tuesday, the 16th day of April, 2019, interalia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

**For DEN Networks Limited**  
Sd/-  
**Jatin Mahajan**  
Company Secretary

Place: New Delhi  
Date : 09-04-2019

M. No. F-6887