



January 08, 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, PJ Towers Dalal Street, Mumbai-400 001 Scrip Code-533137
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**Sub: - Intimation of Board Meeting and Closure of Trading Window**

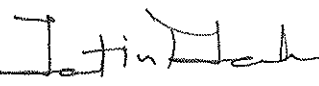
Dear Sir,


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 15<sup>th</sup> Day of January, 2019**, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

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 nine months ended December 31, 2018 for all Designated Employees (Including Directors) from **January 09, 2019 and shall remain closed up to January 17, 2019** (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.

**For Den Networks Limited**

  
**Jatin Mahajan**  
Company Secretary  
M. No.- F6887



**DEN Networks Limited**

CIN: L92490DL2007PLC165673

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