

June 23, 2018

The National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G- Block Bandra Kurla Complex Bandra (E), Mumbai – 400051 NSE Trading Symbol- DEN **BSE Limited**

15th Floor, P J Towers Dalal Street, Mumbai - 400001 Scrip Code- 533137

Sub:- Submission and Publication of Consolidated Financial Results of Den Networks Limited (hereinafter referred as "Company")

Dear Sir/Ma'am,

In terms of Regulation 33 (3) (b) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby intimate that it shall also submit & publish quarterly/year-to-date Consolidated Financial Results for the financial year 2018-19 and this option will not be changed during the financial year. Further, the Company will publish Consolidated Financial Results with requisite information of Standalone Financials in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You, Yours faithfully

For DEN Networks Limited ORA

Jatin Mahajan Company Secretary

M. No. - F6887