



Date: April 14, 2020

To,

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**

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code- **533137**

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 **Tuesday, April 21, 2020** *inter alia* to consider and approve standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2020.

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

Thanking You,

Yours faithfully,

For DEN Networks Limited

Jatin Mahajan
Company Secretary
Email: jatin.mahajan@denonline.in
FCS-6887

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

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