



April 9, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code- **533137**

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**

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 **Friday, April 16, 2021** *inter alia* to consider and approve the standalone and consolidated audited financial results of the Company for the quarter/financial year ended March 31, 2021.

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

Thanking you,

Your faithfully,

For **DEN Networks Limited**

Jatin Mahajan

Company Secretary



DEN Networks Limited

CIN: L92490MH2007PLC344765

Regd. Office: Unit No.116, First Floor, C Wing Bldg. No.2, Kailas Industrial Complex L.B.S Marg Park Site
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