



August 29, 2020

**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: Thirteenth Annual General Meeting of the members of the Company -  
Cut-off Date for E-voting**

We wish to inform you that the **Thirteenth Annual General Meeting (“AGM”)** of the members of the Company will be held on **Wednesday, September 23, 2020 at 04:00 P.M (IST) through Video Conferencing (“VC”)**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be send to all the members of the Company whose email addresses are registered with the Company /Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC has been set out in the Notice of the AGM.



The Company has fixed **Wednesday, September 16, 2020** as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Kindly take the above information on your record

Thanking You,

Yours faithfully,

For **DEN NETWORKS LIMITED**

Jatin Mahajan  
Company Secretary

**DEN NETWORKS LIMITED**

CIN: L92490MH2007PLC344765

Registered Office: Unit No.116,First Floor,CWing Bldg. No.2 Kailas, IndustrialComplex L.B.S Marg  
Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079

Landline: +91 22 61289999|E-mail: den@denonline.in|| Website: www.dennetworks.com