



October 07, 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 **Thursday, October 14, 2021** *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2021.

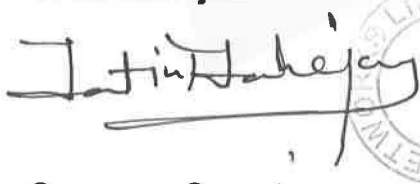

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **DEN NETWORKS LIMITED**

Jatin Mahajan

Company Secretary

DEN Networks Limited

CIN: L92490MH2007PLC344765

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