



April 6, 2022

**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 that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, April 13, 2022** *inter alia* to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2022.

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

Thanking you,

Yours faithfully,

For **DEN NETWORKS LIMITED**

  
**Hema Kumari**  
**Company Secretary & Compliance Officer**



**DEN Networks Limited**

CIN: L92490MH2007PLC344765

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