



Date: January 08, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: **533137**

To,

National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400051

Trading Symbol: **DEN**

Dear Sirs,

Subject: 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 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 15, 2020, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

You are requested to take the aforesaid on record.

Thanking You,

Yours faithfully

For DEN Networks Limited

Jatin Mahajan
(Company Secretary)
Membership No. F6887



DEN Networks Limited

CIN: L92490DL2007PLC165673

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

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