

March 29, 2019

The National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G- Block Bandra Kula Complex Bandra (E), Mumbai – 400051 NSE Trading Symbol- DEN **BSE** Limited

15th Floor, P J Towers Dalal Street, Mumbai - 400001 Scrip Code- 533137

Sub: - Intimation under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform that "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" has been amended in accordance with SEBI (Prohibition of Insider Trading) 2015, including amendment thereof, which shall be effective from April 01, 2019. The amended Code has been hosted on the website of the company.

This is for your information and record.

Thanking You,

Yours faithfully

For DEN Networks Limited

Jatin Mahayan

(Company Secretary)

Membership No. F6887