



July 9, 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 **Friday, July 16, 2021** *inter alia* to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2021.

You are requested to take the note of above information in your record.

Thanking you,

Your faithfully,

**Jatin Mahajan**

**Company Secretary**

**DEN NETWORKS LIMITED**

CIN: L92490MH2007PLC344765

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