



Date: July 13, 2020

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

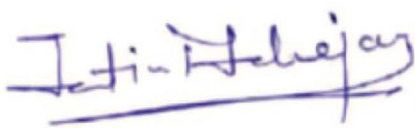

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 20, 2020** *inter alia* to consider and approve standalone and consolidated unaudited financial results of the Company for the first quarter ending June 30, 2020.

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

Thanking you,

Your faithfully,

For DEN Networks Limited

Jatin Mahajan
Company Secretary

DEN Networks Limited

CIN: L92490DL2007PLC165673

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

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