



April 03, 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: - Closure of Trading Window of DEN Networks Limited (“Company”)

Dear Sir/ Ma'am,

This is to inform you that pursuant to Internal Code of Conduct for prevention of Insider Trading in dealing with securities of the company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Insider Trading Window for dealing in securities of the Company shall remain closed from 04th April 2019 till the end of 48 hours after the Financial Results of the Company for the quarter/year ended on March 31, 2019 become generally available information. Accordingly, all the Directors, Promoters, Designated Employees and other connected person have been intimated that not to enter into any transaction involving the securities of the company during the closure of Trading Window.

This is for your information and 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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