



15<sup>th</sup> May, 2017

<b>The Corporate Relationship Department</b> The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	<b>The Corporate Relationship Department</b> BSE Limited 15 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumabi-400 001 Scrip Code-533137
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**Sub: - Intimation of Board Meeting**

Dear Sir,



This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22<sup>nd</sup> day of May, 2017 at its' registered office, interalia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2017.

Further, in terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed, interalia, for the purpose of declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017 for all Designated Employees (Including Directors) from May 16, 2017 and shall remain closed up to May 24, 2017 (both days inclusive). Accordingly all the Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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

**Thanking you,  
Yours faithfully**

For DEN Networks Limited

  
  
**Jatin Mahajan**  
**Company Secretary**  
**Membership No.- F-6687**

**DEN Networks Limited**

CIN: L92490DL2007PLC165673

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

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