

May 29, 2017

The National Stock Exchange of India Limited Exchange Plaza, Fifth Floor Plot no. C/1, G- Block Dandra Kula Complex Bandra (E), Mumbai – 400051

The BSE Limited
15<sup>th</sup> Floor, P J Towers
Dalal Street, Mumbai - 400001

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/ Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the following the Conference of institutional investors.

Date	Organised by	Place
June 1, 2017	Centrum Broking	Mumbai

This is to further inform that the copy of Investor Update has been uploaded on the website of the Company <a href="https://www.dennetworks.com">www.dennetworks.com</a> and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking You,

Yours faithfully

For DEN Networks Limited

Jatin Mahajan (Company Secretary)

Membership no. F6887