

June 30, 2017

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** 

15<sup>th</sup> Floor, P J Towers Dalal Street, Mumbai - 400001 Scrip Code- 533137

Sub:- Publication and Submission of Consolidated Results of DEN Networks Limited ("Company")

Dear Sir,

This is to inform you that we shall submit & publish quarterly/year-to-date Consolidated Financial Results of the Company from the quarter ended June 30, 2017 for financial year 2017-18, in terms of Regulation 33 (3) (b) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This option will not be changed during the remaining part of the financial year of 2017-18. Further, we shall publish requisite information of Standalone Financials in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You, Yours faithfully

For DEN Networks Limited

Jatin Mahajan

(Company Secretary)

Membership No. F6887