



October 13, 2018

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	<b>BSE Limited</b> Listing Department P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Fort, Mumbai – 400 001
NSE Trading Symbol- DEN	Scrip Code-533137

**Sub: Intimation regarding convening of board meeting to be held on October 17, 2018**

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”)

Dear Sir/ Madam,

Pursuant to Regulation 29 of the LODR Regulations, we wish to inform you that a meeting of the board of directors of Den Networks Limited (“**Company**”) shall be held on **October 17, 2018** to consider and approve a proposal for raising of funds *inter alia* by issuance of equity shares through one or more methods including further public issue/ADR/GDR/qualified institutions placement/preferential issue, subject to such regulatory and statutory approvals as may be required including approval of the members of the Company.

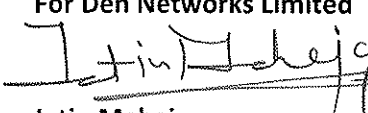
Further, in terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed for all Designated Employees (Including Directors) from October 14, 2018 and shall remain closed up to October 19, 2018 (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-6887



**DEN Networks Limited**

CIN: L92490DL2007PLC165673

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

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