



Date: 23rd July, 2015

The Corporate Relationship Department 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	The Corporate Relationship Department BSE Limited 15 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Srcip code-533137
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Sub: - Closure of Trading Window

Dear Sir,

This is to inform you that in terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the SEBI (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 approval of Unaudited Financial Results of the Company for the quarter ended on June 30, 2015 for all Designated Employees (Including Directors) from July 24, 2015 and shall remain closed up to August 3, 2015 (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.

This is for your information and 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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