

Dated- October 26, 2015



The Manager, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400 051	The General Manager The Bombay Stock Exchange Limited Listing Department 15 th Floor, P J Towers Dalal Street, Mumbai-400 001
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Scrip Code - 533137- Company Code- DEN

Sub: - Intimation of Closure of Trading Window for designated employees/directors of the Company

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 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, inter alia, for the purpose of declaration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2015 for all Designated Employees (Including Directors) from October 27, 2015 and shall remain closed up to November 05, 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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