

Dated- October 26, 2015

DEN

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
15th Floor, P J Towers
Dalal Street, Mumbai-400 001

Scrip Code - 533137- Company Code- DEN

Sub: - Intimation of Board Meeting

Dear Sir,

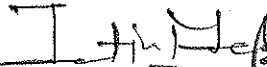
This is to inform you that pursuant to Clause 41 of the listing agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 03rd day of November, 2015 at its' registered office, interalia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2015.

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.

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-Mail : den@denonline.in || www.dennetworks.com

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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, interalia, 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.

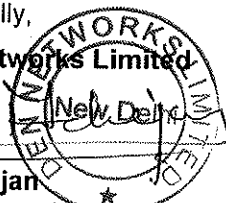
This is for your information and record.

Thanking you,

Yours faithfully,

For DEN Networks Limited


Jatin Mahajan
Company Secretary
Membership No.- F-6887



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