



21st May, 2014

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

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 Friday, the 30th day of May, 2014 at its' registered office, interalia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2014.

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

236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020
T: +91 11 40522200, F: +91 11 40522203, W: www.dennetworks.com
CIN No. : L92490DL2007PLC165673



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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 and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company shall be closed for the purpose of declaration of Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2014 for all Designated Employees (Including Directors) from May 22, 2014 and shall remain closed up to May 31, 2014 (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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