



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: - 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 31st day of July, 2015, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 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.

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