

05th February, 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 Scrip Code-533137
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Sub: - Intimation of Board Meeting

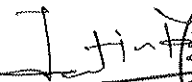
Dear Sir,

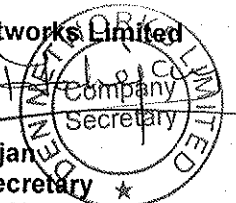
This is to inform you that pursuant to Clause 41 of the listing agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of February, 2015 at its' registered office, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 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

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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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

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15th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
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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, inter alia, for the purpose of declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2014 for all Designated Employees (Including Directors) from February 06, 2015 and shall remain closed up to February 16, 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


Company Secretary

Jatin Mahajan
Company Secretary
Membership No.- F-6887

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