

Date: 30th September, 2016

The Manager, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400 051	The General Manager BSE Limited Listing Department 15 <sup>th</sup> Floor, P J Towers Dalal Street, Mumabi-400 001
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**Sub :- Publication and Submission of Consolidated Results of DEN Networks ("Company")**

Dear Sir,



This is to inform you that we shall submit & publish quarterly/year-to-date Consolidated Financial Results of the Company from the quarter ended September 30, 2016 (Quarter 2) of financial year 2016-17, in terms of regulation 33 (3) (b) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. This option will not be changed during the remaining part of the financial year of 2016-17. The Company shall submit Audited Standalone and Consolidated Financial Results for the financial year, within sixty days from the end of the financial year along with the Auditors' Report. Further, we shall publish requisite information of Standalone Financials in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same in your records.

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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