



Date: - 19th May, 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, Mumabi-400 001 Scrip Code-533137
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Sub: - Adoption of Code of Conduct and Code of Fair Disclosure for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 8 & 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors at its meeting held on 11th May, 2015 formulated and adopted the "Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Code of Fair Disclosure) and "Code of Conduct for Prohibition of Insider Trading" (Code of Conduct) of the Company which is effective from 15th May, 2015.

Further, the above Code has also been posted on the website of the Company i.e. www.dennetworks.com

You are requested to take the above information in your record.

Thanking you,

Yours faithfully

For DEN Networks Limited

Jatin Mahajan
Company Secretary

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase – III, New Delhi – 110 020.

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