



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.
Tel : +91-44-4467 6767 Fax : +91-44-4067 6161 Email: tinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

23rd January 2019

BSE Limited,
Floor No.25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sir,

Sub: Intimation regarding Board Meeting
Ref: - Scrip Code: 532733 - Scrip Id: SUNTV

Please take note that a meeting of the Board of Directors of the Company will be held on Friday, 8th February, 2019 to consider inter alia, the following:

1. To take on record and approve the Unaudited Financial Results for the quarter ended 31st December, 2018 (Q3).
2. To consider declaration and payment of Interim Dividend if any, for the financial year 2018-19.

In view of the above, the Trading Window for dealing in the Company's shares by the Directors and Designated Employees of the Company will remain closed upto 11th February, 2019, in terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer