



# SUN TV NETWORK LIMITED

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

03<sup>rd</sup> August, 2023

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

National Stock Exchange of India Limited  
Exchange Plaza Bandra - Reclamation  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")**

This is to inform you that pursuant to Regulation 29 of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, 11<sup>th</sup> August, 2023**, *inter-alia* to consider and approve the following:

- (i) the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June 2023 and
- (ii) declaration and payment of Interim Dividend if any, for the financial year 2023-24.

You are requested to take the above information on records and disseminate the same.

Thanking you.

Yours faithfully,

For Sun TV Network Limited

R. Ravi  
Company Secretary & Compliance Officer