

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: tvinfo@sunnetwork.in Website: www.suntv.in CIN.: L22110TN1985PLC012491

20th March 2019

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

Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 & Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Ref: - Scrip Code: 532733; Scrip Id: SUNTV

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at their meeting held on 20th March 2019 have amended "Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("The Code") pursuant to the SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018.

Kindly acknowledge receipt.

Thanking you,

For Sun TV Network Limited

R. Ravi Company Secretary & Compliance Officer