



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

10th February 2022

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

Subject: Outcome of Board Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we hereby submit / inform that:

1. The Board of Directors at its meeting held on 10th February 2022, (commenced at 2.30 p.m. and concluded at 4.25 p.m.) has approved and taken on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2021.
2. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December 2021 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report by the Statutory Auditors are enclosed herewith. The results are uploaded on the Company's website at www.suntv.in and on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.
3. Earnings Release of our Company for the quarter ended 31st December 2021 is enclosed herewith.
4. An Interim Dividend of Rs.2.50/- per equity share of Rs.5/- each (i.e. 50%) for the financial year 2021-22 has been declared.
5. Copy of extract of financial results required to be published in Newspaper as per Listing regulations.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary & Compliance Officer