



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, E-mail: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

29th January 2021

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: Intimation regarding Board Meeting

Please take note that a meeting of the Board of Directors of the Company will be held on Monday, 8th February 2021 to consider inter alia, the following:

1. To take on record and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December 2020.
2. To consider declaration and payment of Interim Dividend if any, for the financial year 2020-21.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer