



# SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.  
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Website: www.suntv.in CIN.: L22110TN1985PLC012491

4<sup>th</sup> August, 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 Friday, 13<sup>th</sup> August 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 30<sup>th</sup> June 2021.
2. To consider declaration and payment of Interim Dividend if any, for the financial year 2021-22.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi  
Company Secretary &  
Compliance Officer