



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

4th 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: Intimation regarding Board Meeting

Please take note that a meeting of the Board of Directors of the Company will be held on Thursday, 10th February 2022 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 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