



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

3rd June, 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, 11th June 2021 to consider inter alia, take on record and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March 2021.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi Company Secretary & Compliance Officer