



# 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

6<sup>th</sup> February 2020

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

Sir,

**Subject: Intimation regarding Board Meeting**

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Please take note that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February 2020 to consider inter alia, the following:

1. To take on record and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December 2019.
2. To consider declaration and payment of Interim Dividend if any, for the financial year 2019-20.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi  
Company Secretary &  
Compliance Officer