

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

7th August, 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

Subject: Intimation regarding Board Meeting

Please take note that a meeting of the Board of Directors of the Company will be held on Friday, 14th August 2020 to consider inter alia, take on record and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2020.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi

Company Secretary & Compliance Officer