

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

10th February 2017

BSE Limited Floor No. 25, P J Towers, Dalal Street, Mumbai – 400 001

Sir,

Subject: Provisions of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Ref: - Scrip Code: 532733; Scrip Id: SUNTV

With reference to the above, we hereby submit / inform that:

- 1. The Board of Directors at its meeting held on 10th February 2017, (commenced at 12.15 p.m. and concluded at 3.40 p.m.) has approved and taken on record the Un-Audited Financial Results of the Company for the quarter ended 31st December 2016.
- 2. Un-Audited Financial Results of the Company for the quarter ended 31st December 2016 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report by the Statutory Auditors are enclosed herewith. The results are uploaded on the Company's website at www.suntv.in and on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.
- 3. Earnings Release of our Company for the quarter ended 31st December 2016 is enclosed herewith.
- 4. Declared an Interim Dividend of Rs. 5/- per equity share of Rs. 5/- each (i.e. 100%) for the financial year 2016-17.
- 5. Copy of extract of financial results required to be published in Newspaper as per Listing regulations for the quarter ended 31st December 2016 is enclosed herewith.

Kindly acknowledge receipt.

Thanking you,

For Sun TV Network Limited

R. Ravi

Company Secretary & Compliance Officer