

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

12th March 2018

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

Sir,

<u>Subject: Outcome of Board Meeting as per Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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

This is to inform that the Board of Directors at their meeting held on 12th March 2018 (commenced at 2.00 p.m. and concluded at 3.20 p.m.), inter alia, have declared a Fourth Interim Dividend of Rs. 2.50/- per equity share of Rs. 5/- each (i.e. 50%) for the financial year 2017-18.

Kindly acknowledge receipt.

Thanking you,

For Sun TV Network Limited

R. Ravi

Company Secretary & Compliance Officer