



# 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

9<sup>th</sup> August 2016

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

Sir,

Sub: Intimation regarding Board Meeting  
Ref: - Scrip Code: 532733 - Scrip Id: SUNTV

Please take note that a meeting of the Board of Directors of the Company will be held on Friday, 19<sup>th</sup> August, 2016 to consider inter alia, take on record and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

In view of the above, the Trading Window for dealing in the Company's scripts by the Directors and Designated Employees of the Company will remain closed upto 22<sup>nd</sup> August, 2016, in terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

  
R. Ravi  
Company Secretary &  
Compliance Officer