



# 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

10<sup>th</sup> May 2019

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 Thursday, 23<sup>rd</sup> May 2019 to consider inter alia, take on record and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2019.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi  
Company Secretary &  
Compliance Officer