



# 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: [tinfo@sunnetwork.in](mailto:tinfo@sunnetwork.in)  
Website: [www.suntv.in](http://www.suntv.in) CIN.: L22110TN1985PLC012491

20<sup>th</sup> April 2015

National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Reclamation  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Sir,

Subject: Intimation regarding Board Meeting

Ref: Symbol: SUNTV, Series: EQ

Please take note that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> April, 2015 to consider inter alia, declaration and payment of Interim Dividend for the financial year 2015-16.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi  
Company Secretary &  
Compliance Officer