



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

10<sup>th</sup> May 2019

National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Reclamation  
BandraKurla 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, 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