



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

30th October 2015

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

Sir,

Sub: Intimation regarding Board Meeting to Buy-back Equity Shares
Ref: Symbol: SUNTV, Series: EQ

Please take note that a meeting of the Board of Directors of the Company will be held on Thursday, 5th November 2015 inter alia, to consider and if thought fit to approve a proposal to Buy-back the fully paid-up Equity Shares of the Company.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer