



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

27th January 2015

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

Sir,

Sub: Record and Payment date for Interim Dividend

Ref: - Symbol: SUNTV - Series: EQ

We refer to our letter dated 14th January 2015 advising the Record date and Payment date of interim dividend declared if any, at the Board Meeting on 30th January 2015.

However, consequent to the change in the date of Board Meeting to 6th February 2015 the new Record Date for payment of interim dividend if any, shall be on **Thursday, 12th February 2015** instead of 5th February 2015. The Payment Date for the Interim Dividend if any, declared shall commence on and from **Saturday, 14th February 2015** instead of 10th February 2015.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R Ravi
Company Secretary &
Compliance Officer