



# 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

3<sup>rd</sup> May 2018

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 Friday, 11<sup>th</sup> May 2018 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 2018.

In view of the above, the Trading Window for dealing in the Company's shares by the Directors and Designated Employees of the Company will remain closed upto 14<sup>th</sup> May 2018, in terms of the Company's Code of Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

V.C. Unnikrishnan  
Chief Financial Officer