



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

January 23, 2014

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 Friday, February 7, 2014 to consider inter alia, the following:

1. To take on record and approve the Unaudited Financial Results for the quarter ended December 31, 2013 (Q3).
2. To consider declaration and payment of Third Interim Dividend if any, for the financial year 2013-14.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer