

Suzlon Energy Ltd.

Regd. Office:

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Ahmedabad - 380 009, India

SUZLON

POWERING A GREENER TOMORROW

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23rd May 2016.

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Board Meeting.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May 2016 to approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the financial year ended on 31st March 2016.

This is to further inform that as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed from Friday, 20th May 2016 till Wednesday, 1st June 2016 (both days inclusive) for the purpose of declaration of the financial results of the Company.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,
For Suzlon Energy Limited

H.A.Kanuga
Hemal A.Kanuga,
Company Secretary.
M. No.F4126.

