

SUZLON ENERGY LTD.



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SEL/SEC/ABAD/089/09-10
3rd July 2009.

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

Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Revision in date of Annual General Meeting and Book Closure.

Ref.: Clause 16 of the Listing Agreement.

In terms of decision of the Board of Directors of the Company communicated to you vide our Letter No.SEL/SEC/ABAD/76/09-10 dated 27th June 2009, please be informed that the Fourteenth Annual General Meeting of the Company was scheduled to be held on Monday, the 31st day of August 2009. However it has been now decided to reschedule the Fourteenth Annual General Meeting of the Company and accordingly the Fourteenth Annual General Meeting of the Company would now be held on **Thursday, the 13th day of August 2009.**

Consequent to preponement of Fourteenth Annual General Meeting, it has become necessary to revise the dates of Book Closure and accordingly in terms of Section 154 of Companies Act, 1956 and Clause 16 of the Listing Agreement with Stock Exchanges, the Register of Members and Share Transfer Books of the Company shall now remain closed from Monday, 3rd August 2009 to Thursday, 13th August 2009 (both days inclusive) for the purpose of Annual General Meeting.

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.

