

SUZLON ENERGY LTD.



Regd. Office:
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SEL/SEC/ABAD/115/09-10
22nd 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.: Board Meeting.

Ref.: Clause 41 of the Listing Agreement.

This is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, the 31st day of July 2009 to approve the unaudited Financial Results of the Company for the quarter ended on 30th June 2009.

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.

