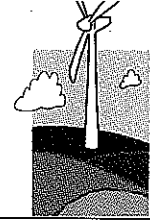


SUZLON ENERGY LTD.



One Earth, Hadapsar, Pune - 411 028, India

Ref. : SEL/SE/GG-AJ/028/2010-11
Date : 20th May 2010

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☎ : +91-20-40122100 / 40122200
✉ : pune@suzlon.com
🌐 : www.suzlon.com

To :

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

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

Subject - Clause 41 of Listing Agreement - Intimation of Board Meeting on 29th May 2010

Dear Sirs,

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, 29th May 2010 to consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March 2010.

This is for your information.

Yours Sincerely,
For Suzlon Energy Limited

A handwritten signature in black ink, appearing to read "Ashok Jangid", written over a large, loopy flourish.



Ashok Jangid
Vice President & Company Secretary