

Suzlon Energy Ltd.

One Earth, Hadapsar, Pune - 411 028, India

SUZLON
POWERING A GREENER TOMORROW

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SEL/SEC/ABAD/126/11-12
2nd February 2012.

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 a Meeting of the Board of Directors of the Company will be held on Saturday, the 11th day of February 2012 to approve the unaudited Financial Results of the Company for the quarter ended on 31st December 2011.

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.

