

Suzlon Energy Ltd.

Regd. Office:

"Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura
Ahmedabad - 380 009, India

SUZLON

POWERING A GREENER TOMORROW

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Fax : +91.79.26471200 / 26442844

E-mail : ho@suzlon.com

URL : www.suzlon.com

SEL/SEC/ABAD/074/12-13

31st October 2012.

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.: 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 Friday, the 9th day of November 2012 to approve the unaudited Financial Results of the Company for the quarter ended on 30th September 2012.

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.

