

SEL/SEC/ABAD/127/12-13

5<sup>th</sup> February 2013.

**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 Thursday, the 14<sup>th</sup> day of February 2013 to approve the unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 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.**

