

**Suzlon Energy Ltd.**

Regd. Office:

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

**SUZLON**

POWERING A GREENER TOMORROW

Phone : +91.79.66045000 / 26407141

Fax : +91.79.26565540 / 26442844

E-mail : ho@suzlon.com

URL : www.suzlon.com

4<sup>th</sup> November 2016.

**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.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> day of November 2016 to approve the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September 2016.

This is to further inform that as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed from Tuesday, 1<sup>st</sup> November 2016 till Sunday, 13<sup>th</sup> November 2016 (both days inclusive) for the purpose of declaration of the financial results of the Company.

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.**  
**M. No.F4126.**

