

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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URL : www.suzlon.com

29th August 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 Tuesday, the 13th day of September 2016 to approve the unaudited Financial Results of the Company for the quarter ended on 30th June 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 will be closed from Saturday, 3rd September 2016 till Thursday, 15th September 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.

