

Suzlon Energy Ltd.

Regd. Office:
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Ahmedabad - 380 009, India

SUZLON

POWERING A GREENER TOMORROW

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12th May 2017.

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 19th day of May 2017 to approve Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and financial year ended on 31st March 2017.

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, 9th May 2017 till Sunday, 21st May 2017 (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.

