

Suzlon Energy Ltd.

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SUZLON
POWERING A GREENER TOMORROW

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6th July 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.: Postponement of the date of Annual General Meeting of the Company.

Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Further to our letter dated 19th May 2017 communicating the decision of the Board of Directors regarding the date of the Twenty Second Annual General Meeting of the Company, please be informed that it has now been decided to postpone the Twenty Second Annual General Meeting of the Company from 11th August 2017 to such future date as the Board of Directors of the Company may decide, and which shall be intimated as and when finalised.

Consequent to the postponement of the Twenty Second Annual General Meeting, it has also been decided to postpone the dates for closure of the Register of Members and Share Transfer Books of the Company from Saturday, 5th August 2017 to Friday, 11th August 2017 (both days inclusive) to such future date depending upon the date of the Twenty Second Annual General Meeting, as the Board of Directors of the Company may decide, and which too shall be intimated as and when finalised.

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.

