

24<sup>th</sup> January 2024.

**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.**

Pursuant to 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 Wednesday, 31<sup>st</sup> January 2024 to, inter alia, consider and approve the Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter and nine months ended on 31<sup>st</sup> December 2023.

This is to further inform that as per the Company’s Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company has been closed from Monday, 1<sup>st</sup> January 2024 till 48 (Forty Eight) hours after the declaration of the financial results of the Company (both days inclusive). Accordingly, the Trading Window shall remain closed till Friday, 2<sup>nd</sup> February 2024 and shall reopen on Saturday, 3<sup>rd</sup> February 2024.

This is to further inform that a conference call for the analysts and investors on financial results is scheduled to be held on Wednesday, 31<sup>st</sup> January 2024 at 5.00 p.m. Please find enclosed the details of the Call Invite. The copy of the presentation in this regard would be sent to the stock exchanges as also will be available on the website of the Company ([www.suzlon.com](http://www.suzlon.com)) on conclusion of the Board Meeting.

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**

Geetanjali  
Santosh  
Vaidya

Digitally signed by  
Geetanjali Santosh  
Vaidya  
Date: 2024.01.24  
15:00:09 +05:30'

**Geetanjali S.Vaidya,**  
**Company Secretary.**



JM Financial Institutional Securities Limited invites you to the

3QFY24 earnings conference call with

## Suzlon Energy Limited

on Wednesday, 31 January 2024

05:00 PM IST | 06:30 AM USA EDT | 11:30 AM UK TIME | 07:30 PM HK/SINGAPORE TIME

### Company Participants

**Mr. JP Chalasani**

Group Chief Executive Officer

**Mr. Himanshu Mody**

Group Chief Financial Officer

### Universal Dialin:

+91-22-6280 1366 | +91-22-7115 8267

### Toll Free Number – International

USA:	UK:	Singapore:	Hong Kong:
1 866 746 2133	0 808 101 1573	800 101 2045	800 964 448

Please dial-in 10 minutes prior to the conference schedule to ensure that you are connected in time

### Diamond Pass Link:



Click here to  
ExpressJoin the Call

### For further information, please contact

Mr. Sudhanshu Bansal | +91-99106 93618 | sudhanshu.bansal@jmfl.com

Ms. Ninie Singh | +91-97022 93311 | ninie.singh@jmfl.com

### JM Financial Institutional Securities Limited

Corporate Identity Number: U67100MH2017PLC296081

Member of BSE Ltd. and National Stock Exchange of India Ltd.

SEBI Registration Nos.: Stock Broker - INZ000163434, Research Analyst - INH000000610

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, India.

Board: +9122 6630 3030 | Fax: +91 22 6630 3488 | Email: jmfinancial.research@jmfl.com | www.jmfl.com

Compliance Officer: Mr. Sahil Salastekar | Tel: +91 22 6224 1073 | Email: sahil.salastekar@jmfl.com

Grievance officer: Mr. Sahil Salastekar | Tel: +91 22 6224 1073 | Email: instcompliance@jmfl.com

Investment in securities market are subject to market risks.

Read all the related documents carefully before investing.

#### **Safe harbor:**

The proposed management discussion and comments thereof may include forward-looking statements. Forward-looking statements are statements that concern plans, objectives, goals, strategies, future events or performance and underlying assumptions and other statements that are other than statements of historical fact. All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results of operations and financial conditions to differ materially from those contemplated by the relevant statement. All Conference Call Participants should not place undue reliance on these forward-looking statements. Registration granted by SEBI and certification from the National Institute of Securities Market (NISM) in no way guarantee performance of JM Financial Institutional Securities Limited or provide any assurance of returns to investors.