

24th March 2020.

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,

Ref.: Notice of Extra Ordinary General Meeting (“EGM”) of the shareholders of the Company – postponement of EGM.

In continuation to our letter dated 20th March 2020 informing change in venue of the EGM, this is to further inform that considering the severity of the pandemic situation of COVID-19 and in the light of notification issued by the Government of Gujarat declaring lockdown and prohibiting all non-essential services / activities especially in the city of Ahmedabad, it has become imperative to postpone the EGM to a future date on account of force majeure circumstances.

Accordingly, the Board of Directors of the Company has approved postponement and rescheduling of the EGM scheduled on Tuesday, 24th March 2020 at Ahmedabad to Tuesday, 7th April 2020 at 4.00 p.m. at “Suzlon”, 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009.

E-voting done by the members during the period from 9.00 a.m. of 21st March 2020 till 5.00 p.m. of 23rd March 2020 would continue to remain valid and the votes cast through remote e-voting shall not be unblocked by the Scrutiniser until the conclusion of the Extra Ordinary General Meeting.

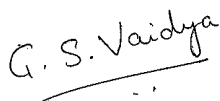
A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the Company. Proxies, in order to be effective, should be duly completed, stamped (if applicable) and signed and must be received at the registered office of the Company not less than forty-eight hours before the time fixed for the 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 S.Vaidya,
Company Secretary.