

7th April 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 & change of timing.

In continuation to our letter dated 20th March 2020 informing change in venue of the EGM and 24th March 2020 informing postponement of the EGM, this is to further inform that in light of the nationwide lockdown declared by the Honourable Prime Minister of India for 21 days from 25th March 2020 till 14th April 2020, it has once again become imperative to postpone the EGM to a future date on account of force majeure circumstances. It is also proposed to change the time of the EGM.

Accordingly, the Board of Directors of the Company has approved further postponement and rescheduling of the EGM originally scheduled on Tuesday, 24th March 2020 at Ahmedabad and subsequently postponed to Tuesday, 7th April 2020 to **Wednesday, 15th April 2020 at 11.00 a.m. at “Suzlon”, 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009.**

Further, to meet to any kind of adverse eventuality, it is also proposed to offer video link to the shareholders to facilitate them to participate at the EGM, the process of which is as under:

Please go to <https://zoom.us/join> from your web browser and provide the below Meeting ID and Password. Alternatively, you may download Zoom App on your smart mobile handset / iPad / personal computer and join from there.

Meeting ID: 247 234 202
Password: 027110

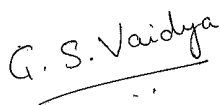
E-voting done by the members during the period from 9.00 a.m. of 21st March 2020 till 5.00 p.m. of 23rd March 2020 would continue to remain valid and the votes cast through remote e-voting shall not be unblocked by the Scrutiniser until the conclusion of the Extra Ordinary General Meeting.

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.