

SEL/SEC/ABAD/197 /13-14
5th February 2014.

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.: Clause 41 of the Listing Agreement.

This is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, the 14th day of February 2014 to approve the unaudited Financial Results of the Company for the quarter ended on 31st December 2013.

This is to further inform that as per Company's Code of Conduct for Prevention of Insider Trading (COCPIT) as required to be implemented in terms of Regulation 12 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window of the Company has been closed from Tuesday, 4th February 2014 till Saturday, 15th February 2014 (both days inclusive) for the purpose of declaration of the unaudited 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.

