

23<sup>rd</sup> May 2018.

**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, the 30<sup>th</sup> day of May 2018 to, inter alia, consider and approve:

- 1) Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and year ended 31<sup>st</sup> March 2018;
- 2) Issuance of redeemable non-convertible debentures / non-equity linked instruments in one or more tranches to an extent of Rs.900 Crores on private placement basis for replacement of existing debt, subject to the approval of the shareholders at the ensuing Twenty Third Annual General Meeting of the Company; and
- 3) Issue of the Securities to an extent of Rs.2,000 Crores, subject to the approval of the shareholders at the ensuing Twenty Third Annual General Meeting of the Company (this is an enabling resolution to facilitate the Company to raise funds at an appropriate time should that be required).

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, the Trading Window of the Company has been closed from Sunday, 20<sup>th</sup> May 2018 till Friday, 1<sup>st</sup> June 2018 (both days inclusive) for the purpose of declaration of the financial results of the Company.

This is to further inform that a conference call for the analysts and investors on financial results is scheduled to be held on Wednesday, 30<sup>th</sup> May 2018 post the conclusion of the Board Meeting. 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**



**Hemal A.Kanuga,**  
**Company Secretary.**  
**M. No.F4126.**