

24th February 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,

Sub.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

This is to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 27th February 2020 to consider and approve issuance of the equity shares and / or equity linked instruments and / or convertible securities of the Company in terms of the Company’s proposed resolution plan by way of preferential issue, private placement or any other method permissible in terms of the applicable regulations and as the Board may deem fit, subject however to the approval of the consortium of lenders and such other regulatory / nodal authority and further subject to the approval of the shareholders at a duly convened Extra Ordinary General Meeting of the Company.

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 Monday, 24th February 2020 till Saturday, 29th February 2020 (both days inclusive).

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

G. S. Vaidya
Geetanjali S.Vaidya,
Company Secretary.

