

7th August 2019.

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 14th day of August 2019 to, inter alia, consider and approve unaudited Financial Results of the Company for the quarter ended on 30th June 2019. 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) on conclusion of the Board Meeting.

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, as amended, the Trading Window of the Company has been closed from Monday, 1st July 2019 till 48 (Forty Eight) hours after the declaration of financial results of the Company (both days inclusive). Accordingly the Trading Window shall remain closed till Friday, 16th August 2019 and shall reopen on Saturday, 17th August 2019.

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.

