

23rd May 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 Thursday, the 30th day of May 2019 to, inter alia, consider and approve Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and year ended 31st March 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 read with Clarification issued by National Stock Exchange of India Limited dated 2nd April 2019, the Trading Window of the Company has been closed from Monday, 8th April 2019 till 48 (Forty Eight) hours after the declaration of financial results of the Company (both days inclusive) for the purpose of declaration of the financial results. Accordingly the Trading Window shall remain closed till Saturday, 1st June 2019 and shall reopen on Sunday, 2nd June 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.

