

6<sup>th</sup> August 2021.

**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 Friday, 13<sup>th</sup> August 2021 to, inter alia, consider and approve:

- 1) Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter ended on 30<sup>th</sup> June 2021. 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; and
- 2) Issue of Securities to an extent of Rs.1,000 Crores.

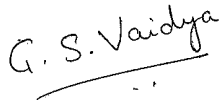
This is to further inform that as per the Company’s Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company which was closed from Thursday, 1<sup>st</sup> April 2021 for the purpose of declaration of the financial results of the Company for the quarter / year ended on 31<sup>st</sup> March 2021, continues to remain closed till 48 (Forty Eight) hours after the declaration of the financial results of the Company for the quarter ended on 30<sup>th</sup> June 2021. Accordingly, the Trading Window shall remain closed till Sunday, 15<sup>th</sup> August 2021 and shall reopen on Monday, 16<sup>th</sup> August 2021.

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**



**Geetanjali S.Vaidya,**  
**Company Secretary.**