

4<sup>th</sup> August 2022.

**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, 10<sup>th</sup> August 2022 to, inter alia, consider and approve the following:

1. Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter ended on 30<sup>th</sup> June 2022. 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.
2. Various capital raising options for the Company, as the Board may deem appropriate.

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 Friday, 1<sup>st</sup> July 2022 till 48 (Forty Eight) hours after the declaration of the financial results of the Company (both days inclusive). Accordingly, the Trading Window shall remain closed till Friday, 12<sup>th</sup> August 2022 and shall reopen on Saturday, 13<sup>th</sup> August 2022.

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.**