

5th 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.: 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 12th day of February 2020 to, inter alia, consider and approve unaudited Financial Results of the Company for the quarter ended on 31st December 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 Wednesday, 1st January 2020 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, 14th February 2020 and shall reopen on Saturday, 15th February 2020.

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.

