

18th August 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 Monday, the 24th day of August 2020 to, inter alia, consider and approve:

- 1) Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter ended on 30th June 2020. 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; and
- 2) Issuance of redeemable non-convertible debentures to an extent of Rs.4,453.01 Crores on private placement basis to Suzlon Global Services Limited, the wholly owned subsidiary of the Company, as part of the restructuring of debts with the lenders.

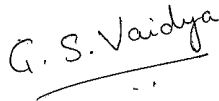
This is to further inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended the Trading Window of the Company which was closed from Wednesday, 1st April 2020 for the purpose of declaration of the financial results of the Company for the quarter / year ended on 31st March 2020 continues to remain closed till 48 (Forty Eight) hours after the declaration of financial results of the Company for the quarter ended on 30th June 2020. Accordingly the Trading Window shall remain closed till Wednesday, 26th August 2020 and shall reopen on Thursday, 27th August 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



Geetanjali S. Vaidya,
Company Secretary.