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25th August 2020.

National Stock Exchange of India Limited, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),

Bandra-Kurla Complex, Bandra (East), Mumbai-400051.

BSE Limited, P.J. Towers, Dalal Street, <u>Mumbai-400001.</u>

Dear Sirs,

Sub.: Intimation of Book Closure and cut-off date.

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2020 to Friday, 25th September 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the Twenty Fifth Annual General Meeting to be held on Friday 25th September 2020.

Symbol / ISIN	Type of	Book Closure		Record	Purpose
	security	(both days inclusive)		Date	
		From	То		
SUZLON (NSE) /	Equity	Saturday,	Friday, 25 th	Not	Twenty Fifth Annual
532667 (BSE)	Shares of	19 th	September	applicable	General Meeting of the
INE040H01021	Rs.2/-	September	2020		Company to be held on
	each	2020			Friday, 25 th September
					2020

This is to further inform that the remote evoting period commences from Tuesday, 22^{nd} September 2020 (9.00 a.m. IST) till Thursday, 24^{th} September 2020 (5.00 p.m. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the Twenty Fifth Annual General Meeting is Friday, 18^{th} September 2020.

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited

Geetanjali S.Vaidya, Company Secretary.