

Suzlon Energy Ltd.

Regd. Office:  
"Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura  
Ahmedabad - 380 009, India

**SUZLON**

POWERING A GREENER TOMORROW

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E-mail : ho@suzlon.com  
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2<sup>nd</sup> February 2018.

**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, 9<sup>th</sup> February 2018 to, inter alia, consider and approve the unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2017.

This is to further inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed from Tuesday, 30<sup>th</sup> January 2018 till Sunday, 11<sup>th</sup> February 2018 (both days inclusive) for the purpose of declaration of the financial results of the Company.

This is to further inform that a conference call for the analysts and investors on financial results is scheduled to be held on Friday, 9<sup>th</sup> February 2018 post the conclusion of the Board Meeting. 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.

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

*HAKANUGA*  
Hemal A. Kanuga,  
Company Secretary.  
M. No.F4126.

