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29th 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.: <u>Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

In continuation to our letter dated 27^{th} February 2020 informing outcome of board meeting held on 27^{th} February 2020, this is to further inform that an Extra Ordinary General Meeting of Suzlon Energy Limited will be held on Tuesday, 24^{th} March 2020 at Ahmedabad for seeking approval of shareholders for various matters mentioned in our letter dated 27^{th} 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

Geetanjali S.Vaidya, Company Secretary.

Corporate Identification Number (CIN) L40100GJ1995PLC025447