



SpiceJet Limited
319 Udyog Vihar, Phase-IV,
Gurugram 122016, Haryana, India.
Tel: + 91 124 3913939
Fax: + 91 124 3913844

May 23, 2022

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Board Meeting to be held on May 30, 2022

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2022 to consider and approve, *inter-alia*, the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended March 31, 2022.

Further, in continuation of our earlier intimation on 'Closure of Trading Window' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons till June 1, 2022 (end of the day) for declaration of audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended March 31, 2022.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary