



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

June 30, 2021

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Outcome of Board Meeting held on June 30, 2021

Dear Sir,

This is to inform you that the Board of Directors of SpiceJet Limited (the “**Company**”) at its meeting held on June 30, 2021 from 12:30 p.m. to 8:30 p.m., has, *inter-alia*:

(a) approved and take on record the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021.

Please find attached audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021 along with independent auditor’s reports thereon, statement on impact of audit qualifications and press release.

(b) authorised to seek enabling approval of shareholders of the Company (which will be valid for 365 days) for raising fresh capital of upto Rs.25,00,00,00,000 (Rupees Twenty Five Hundred Crore only) through issue of eligible securities to qualified institutional buyers, in accordance with the relevant provisions of applicable law and subject to receipt of applicable regulatory approvals, as may be required.

(c) authorised to conduct a postal ballot exercise to obtain approval of shareholders of the Company on certain resolutions as per applicable laws.

This is for your information and further dissemination.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary

Encl.: As above