



SpiceJet Limited

319 Udyog Vihar, Phase-IV,
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February 1, 2019

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 February 11, 2019

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, the 11th day of February, 2019 to consider and approve, *inter-alia*, the un-audited standalone financial results of the Company for the third quarter ended December 31, 2018.

Further, in continuation of our disclosure dated January 23, 2019 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, this is to inform that the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons till February 13, 2019 (end of the day) for declaration of financial results of the Company for the third quarter ended December 31, 2018.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary