



SpiceJet Limited

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February 24, 2023

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

**Subject: (1) Notice of adjournment of Board Meeting; and
(2) Update on closure of Trading Window in terms of the SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

This is to inform you that the Board Meeting scheduled on February 24, 2023 (Friday) to consider and approve, *inter-alia*, following items has been adjourned to February 27, 2023 (Monday):

- (a) issuance of equity shares on preferential basis consequent upon conversion of outstanding liabilities into equity shares of the Company, subject to applicable regulatory approvals.
- (b) raising fresh capital through issue of eligible securities to qualified institutional buyers, subject to applicable regulatory approvals.

Further, 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 March 1, 2023 (end of the day).

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary