



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

July 25, 2020

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 July 29, 2020

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, the 29th day of July, 2020 to consider and approve, *inter-alia*, the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2020.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary