

## SpiceJet Limited

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

September 6, 2019

Department of Corporate Services, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Book Closure for Annual General Meeting of the Company

Dear Sir,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and the applicable rules made thereunder, the Register of Members and Share Transfer Books will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of the 35<sup>th</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours truly, For SpiceJet Limited

Chandan Sand

Sr. VP (Legal) & Company Secretary