



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

February 4, 2021

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 10, 2021**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> day of February, 2021 to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results for the third quarter ended December 31, 2020.

Further, in continuation of our disclosure dated December 31, 2020 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 12, 2021 (end of the day) for declaration of the unaudited standalone and consolidated financial results of the Company for the third quarter ended December 31, 2020.

This is for your information and record.

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
Sr. VP (Legal) & Company Secretary