



SpiceJet Limited
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February 14, 2022

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: (1) Adjournment of Board Meeting of the Company originally scheduled to be held on February 14, 2022; and

(2) Update on closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This refers to our letter dated February 8, 2022 regarding intimation of Board Meeting scheduled to be held on February 14, 2022 to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results for the third quarter ended December 31, 2021.

In this regard, we wish to update that the Board Meeting of the Company scheduled to be held on February 14, 2022 could not commence as the meeting of the Audit Committee for approval of the unaudited standalone and consolidated financial results for the third quarter ended December 31, 2021 remains inconclusive and adjourned to February 15, 2022 due to paucity of time.

Accordingly, the Board Meeting originally scheduled on February 14, 2022 also stands adjourned to February 15, 2022 to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results for the third quarter ended December 31, 2021.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is now closed upto February 17, 2022 (end of the day).

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary