



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

November 5, 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 November 11, 2020

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, the 11th day of November, 2020 to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results for the second quarter ended September 30, 2020.

Further, in continuation of our disclosure dated September 30, 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 November 13, 2020 (end of the day) for declaration of the unaudited standalone and consolidated financial results of the Company for the second quarter ended September 30, 2020.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary