



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

August 4, 2023

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 August 11, 2023

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, the 11th day of August, 2023, *inter-alia*, to consider and approve:

- (a) The audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended March 31, 2023; and
- (b) The unaudited standalone and consolidated financial results for the first quarter ended June 30, 2023.

Further, in continuation of our earlier communication(s) 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, the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons till August 13, 2023 (end of the day) for declaration of above said financial results of the Company.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary