



**SpiceJet Limited**  
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Tel: + 91 124 3913939  
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May 27, 2022

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

**Reference: Scrip Code: 500285 and Scrip ID: SPICEJET**

**Subject: Ransomware attack on SpiceJet IT systems - Delay in submission of audited standalone and consolidated financial results of the Company for financial year ended March 31, 2022**

Dear Sir,

1. This refers to our letter earlier communication dated May 23, 2022 regarding the Board Meeting of the Company scheduled to be held on May 30, 2022 to consider and approve, *inter-alia*, the audited standalone and consolidated financial results of the Company for financial year ended March 31, 2022.
2. We wish to inform you that we are expecting delay in submission of audited standalone and consolidated financial results of the Company for financial year ended March 31, 2022 with stock exchange in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to ransomware attack on our IT systems which has affected the completion of the audit process within the stipulated time. The Company is taking the corrective measures with assistance of cyber experts and authorities on the issue.
3. Accordingly, the Board Meeting of the Company scheduled to be held on May 30, 2022 is being postponed and the revised date of the Board Meeting of the Company to consider and approve the audited standalone and consolidated financial results of the Company for financial year ended March 31, 2022, will be communicated shortly.
4. 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 till the declaration of audited standalone and consolidated financial results of the Company for financial year ended March 31, 2022 and forty-eight (48) hours thereafter.

This is for your information and record.

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
Sr. VP (Legal) & Company Secretary