



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

May 20, 2019

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 May 28, 2019**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> day of May, 2019 to consider and approve, inter-alia, the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2019.

Further, in continuation of our disclosure dated April 3, 2019 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 May 30, 2019 (end of the day) for declaration of financial results of the Company for the financial year ended March 31, 2019.

This is for your information and record.

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
Sr. VP (Legal) & Company Secretary