



SpiceJet Limited

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February 13, 2023

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

**Subject: (1) Notice of postponement of Board Meeting; and
(2) Update on closure of Trading Window in terms of the SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

1. This refers to our earlier communication dated February 7, 2023 regarding the Board Meeting of the Company scheduled to be held on February 14, 2023 (Tuesday) to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results for the third quarter ended December 31, 2022.
2. In this regard, we wish to inform you that due to some unavoidable circumstances the quorum for independent directors will not be available as per Regulation 18(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Audit Committee Meeting scheduled on February 14, 2023 (Tuesday) to consider and recommend the unaudited standalone and consolidated financial results for the third quarter ended December 31, 2022.
3. Accordingly, basis the non-availability of requisite members for the Audit Committee, Board Meeting, scheduled on February 14, 2023 (Tuesday) is now postponed and rescheduled to February 24, 2023 (Friday) to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results for the third quarter ended December 31, 2022.
4. Further, 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 February 26, 2023 (end of the day) for declaration of unaudited standalone and consolidated financial results of the Company for the third quarter ended December 31, 2022.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary