



**SpiceJet Limited**

319 Udyog Vihar, Phase-IV,  
Gurugram 122016, Haryana, India.  
Tel: + 91 124 3913939  
Fax: + 91 124 3913844

August 11, 2023

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

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

**Subject: Notice of adjournment of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held on today i.e. August 11, 2023 (Friday) could only partially complete the agenda items and the meeting has now been adjourned to August 14, 2023 (Monday), *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, 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 16, 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