



SpiceJet Limited

319 Udyog Vihar, Phase-IV,
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February 7, 2023

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

**Subject: (1) Board Meeting to be held on February 14, 2023; and
(2) Update on closure of Trading Window in terms of the SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will 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.

Further, in continuation of our intimation dated December 30, 2022 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 February 16, 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