



SpiceJet Limited

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

August 31, 2016

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject: Board Meeting to be held on September 7, 2016

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, the 7th day of September, 2016 to consider and approve, inter-alia, the un-audited financial results of the Company for the first quarter ended June 30, 2016.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
VP (Legal) & Company Secretary