



SpiceJet Limited

319 Udyog Vihar, Phase-IV,
Gurgaon 122016, Haryana, India.
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September 9, 2016

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Extension for conducting 32nd Annual General Meeting of SpiceJet Limited

Dear Sir,

This is to inform you that the Company has obtained extension of three months for conducting its 32nd Annual General Meeting from the Registrar of Companies (NCT of Delhi & Haryana) under Section 96 of the Companies Act, 2013.

This is for your information and further dissemination.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
VP (Legal) & Company Secretary