

## SpiceJet Limited

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November 3, 2017

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Board Meeting to be held on November 13, 2017

Dear Sir,

This is to inform you that meeting of the Board of Directors of SpiceJet Limited (the "Company") will be held on Monday, the 13<sup>th</sup> day of November, 2017 to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results of the Company for the second quarter ended September 30, 2017.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is now closed upto November 15, 2017 (end of the day).

Thanking you,

Yours truly, For SpiceJet Limited

Chandan Sand

VP (Legal) & Company Secretary