



**SpiceJet Limited**

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

January 25, 2018

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 February 6, 2018**

Dear Sir,

This is to inform you that meeting of the Board of Directors of SpiceJet Limited (the “**Company**”) will be held on Tuesday, the 6<sup>th</sup> day of February, 2018 to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results of the Company for the third quarter ended December 31, 2017.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is now closed upto February 8, 2018 (end of the day).

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
VP (Legal) & Company Secretary