



SpiceJet Limited

319 Udyog Vihar, Phase-IV,
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August 8, 2018

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Board Meeting to be held on August 14, 2018

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of August, 2018 to consider and approve, *inter-alia*, the un-audited financial results of the Company for the first quarter ended June 30, 2018.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is now closed upto August 16, 2018 (end of the day).

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary