



SpiceJet Limited

319 Udyog Vihar, Phase-IV,
Gurgaon 122016, Haryana, India.
Tel: + 91 124 3913939
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May 25, 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 June 3, 2017

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Saturday, the 3rd day of June, 2017 to consider and approve, *inter-alia*, the audited financial results of the Company for the financial year ended March 31, 2017.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is now closed upto June 5, 2017 (end of the day).

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
VP (Legal) & Company Secretary