



SpiceJet Limited

319 Udyog Vihar, Phase-IV,
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Tel: + 91 124 3913939
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May 4, 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 May 11, 2018

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, the 11th day of May, 2018 to consider and approve, *inter-alia*, the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2018.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is now closed upto May 13, 2018 (end of the day).

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
VP (Legal) & Company Secretary