



SpiceJet Limited

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February 2, 2017

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

Subject: Board Meeting to be held on February 14, 2017

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 February, 2017 to consider and approve, inter-alia, the un-audited financial results of the Company for the third quarter ended December 31, 2016.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is now closed upto February 16, 2017 (end of the day).

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
VP (Legal) & Company Secretary