



SpiceJet Limited

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

May 9, 2016

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

Subject: Board Meeting to be held on May 19, 2016

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, the 19th day of May, 2016 to consider and approve, inter-alia, the audited financial results of the Company for the financial year ended March 31, 2016.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
VP (Legal) & Company Secretary