



**SpiceJet Limited**

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

January 15, 2016

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

**Subject: Board Meeting to be held on January 22, 2016**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, the 22<sup>nd</sup> day of January, 2016 to consider and approve, inter-alia, the un-audited financial results of the Company for the third quarter ended December 31, 2015.

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
VP (Legal) & Company Secretary