



SpiceJet Limited

319 Udyog Vihar, Phase-IV,
Gurgaon 122016, Haryana, India.
Tel: + 91 124 3913939
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August 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: Extension for conducting the 33rd Annual General Meeting

Dear Sir,

This is to inform you that SpiceJet Limited (the “**Company**”) has obtained extension of two months for conducting the 33rd Annual General Meeting of the Company from the Registrar of Companies (NCT of Delhi & Haryana) under Section 96 of the Companies Act, 2013. Accordingly, the 33rd Annual General Meeting of the Company will be held on or before November 30, 2017.

This is for your information and further dissemination to all stakeholders.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
VP (Legal) & Company Secretary