



SpiceJet Limited

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August 3, 2017

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Board Meeting to be held on August 10, 2017

Dear Sir,

This is to inform you that meeting of the Board of Directors of SpiceJet Limited (the “**Company**”) will be held on Thursday, the 10th day of August, 2017 to consider and approve, *inter-alia*, the un-audited financial results of the Company for the first quarter ended June 30, 2017.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is now closed upto August 12, 2017 (end of the day).

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
VP (Legal) & Company Secretary