



SpiceJet Limited
319 Udyog Vihar, Phase-IV,
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July 9, 2024

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: (1) Board Meeting to be held on July 15, 2024; and
(2) Update on closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on July 15, 2024 (Monday), *inter-alia*, to consider and approve:

- (a) The un-audited standalone and consolidated financial results for the third quarter ended December 31, 2023; and
- (b) The audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended March 31, 2024.

Further, in continuation of our earlier communication(s) on 'Closure of Trading Window' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for the designated persons till the declaration of un-audited financial results of the Company for the first quarter ending June 30, 2024 and forty-eight (48) hours thereafter.

The date of the Board Meeting of the Company for declaration of un-audited financial results of the Company for the first quarter ending June 30, 2024 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary