



SpiceJet Limited
319 Udyog Vihar, Phase-IV,
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August 7, 2021

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 August 13, 2021; 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 August 13, 2021 (Friday) to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results for the first quarter ended June 30, 2021.

Further, in continuation of our intimation dated June 24, 2021 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 August 15, 2021 (end of the day) for declaration of unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2021.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary