



**SpiceJet Limited**

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Gurugram 122016, Haryana, India.  
Tel: + 91 124 3913939  
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November 7, 2022

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 November 14, 2022; 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 November 14, 2022 (Monday) to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results for the second quarter ended September 30, 2022.

Further, in continuation of our intimation dated September 30, 2022 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 November 16, 2022 (end of the day) for declaration of unaudited standalone and consolidated financial results of the Company for the second quarter ended September 30, 2022.

This is for your information and record.

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
Sr. VP (Legal) & Company Secretary