



SpiceJet Limited

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July 31, 2019

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Board Meeting to be held on August 9, 2019

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, the 9th day of August, 2019, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2019.

Further, in continuation of our disclosure dated June 29, 2019 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, this is to inform that the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons till August 11, 2019 (end of the day) for declaration of standalone and consolidated financial results of the Company for the first quarter ended June 30, 2019.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary