



SpiceJet Limited

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June 24, 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 June 30, 2021; and
(2) Update on closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

This refers to our communication dated March 31, 2021 on 'Closure of Trading Window' effective April 1, 2021 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Designated Persons till the declaration of financial results of the Company for the quarter and year ended March 31, 2021 and forty-eight (48) hours thereafter.

In this regard, please note that:

- (1) Meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of June, 2021 to consider and approve, *inter-alia*, the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2021.
- (2) 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 ended June 30, 2021 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 ended June 30, 2021 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