



SpiceJet Limited

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December 6, 2023

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

**Subject: (1) Notice of postponement of Board Meeting; 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 the meeting of the Board of Directors of the Company scheduled on December 8, 2023 (Friday) has been postponed and is now rescheduled to be held on December 11, 2023 (Monday) to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results for the second quarter ended September 30, 2023.

Further, in continuation of our intimation dated September 29, 2023 and December 2, 2023 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 December 13, 2023 (end of the day) for declaration of unaudited standalone and consolidated financial results of the Company for the second quarter ended September 30, 2023.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary