



SpiceJet Limited

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December 11, 2023

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Notice of adjournment of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held on today i.e. December 11, 2023 (Monday) could only partially complete the agenda items and the meeting has now been adjourned to December 12, 2023 (Tuesday), *inter-alia*, to consider and approve:

- (a) the unaudited standalone and consolidated financial results for the second quarter ended September 30, 2023; and
- (b) options for raising fresh capital through issue of equity shares and/or convertible securities on preferential basis, in accordance with the relevant provisions of applicable laws and subject to approval of the shareholders of the Company and receipt of applicable regulatory approvals, as may be required.

Further, in continuation of our earlier intimations 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 14, 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