JET AIRWAYS

7 December 2017

Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai -400 001

Symbol: JETAIRWAYS/Series: EQ
Debenture Script CODE: 952813

Corporate Relationship Department,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Stock Code: 532617/JETAIRWAYS

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors, at its Meeting held today, has *inter-alia*; approved the following:

1. Unaudited Financial Results for the Second Quarter and Half Year ended 30 September 2017.

2. Appointment of Mr. Kevin Knight (DIN: 07928561) on the Board of the Directors of the Company as nominee director of Etihad Airways PJSC in place of Mr. James Rigney (DIN : 06540653) with effect from 7 December 2017.

   Brief Profile

   Mr. Kevin Knight joined Etihad as Group Chief Strategy & Planning Officer in March 2011.

   In this role Kevin is responsible for fleet planning, government and international affairs and the overall corporate strategy, planning and the development of the Etihad Aviation Group.

   Mr. Knight has more than 30 years' experience in the airline industry, including business development, strategic planning and operations. Before joining Etihad, he spent 17 years at United Airlines, the last five as Senior Vice President Planning.

   Mr. Knight holds a Bachelor of Science in Business Administration from Westminster College, Utah, and an MBA from the University of Utah.

The Meeting commenced at 2.00 pm and concluded at 6.40 pm.

Yours faithfully,
Jet Airways (India) Limited

Kuldeep Sharma
Vice President-Global Compliance and Company Secretary