

September 23, 2016

IGAL/SECT/09-16/31

To
National Stock Exchange of India
Limited
Exchange Plaza, C - 1, Block G
Bandra Kurla Complex
Bandra - (E)
Mumbai - 400 051

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Grant of Options

Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)

In compliance with Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Compensation Committee has granted 353,299 stock options under InterGlobe Aviation Limited - Employees Stock Option Scheme 2015 (ESOS 2015 - II)

The salient features of the Options are set out in Annexure – I.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer



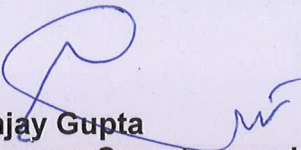
Annexure – I

S. No.	Particulars	Details
1.	Brief details of options granted	353,299 stock options under InterGlobe Aviation Limited - Employees Stock Option Scheme 2015 (ESOS 2015 - II) as per the resolution passed by Compensation Committee.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
3.	Total number of shares covered by these options	353,299
4.	Pricing formula	Exercise Price of Rs. 10/- per Share
5.	Options vested	Not applicable
6.	Time within which option may be exercised	All Options will expire if not Exercised during the period beginning on the applicable Vesting Date and ending on March 15 of the calendar year following the calendar year in which the applicable Vesting Date occurs, but in any event no Option may be Exercised later than 7 (seven) years after the Date of Grant or 3 (three) months after termination of employment of the Optionee.
7.	Options exercised	Not applicable
8.	Money realized by exercise of options	Not applicable
9.	The total number of shares arising as a result of exercise of option	Not applicable
10.	Options lapsed	Not applicable
11.	Variation of terms of options;	No variation



12.	Brief details of significant terms;	All options will vest over a period of 4 years from the date of grant with first vesting happening after one year from the date of the grant.
13	Subsequent changes or cancellation or exercise of such options;	There is no change, cancellation or exercise.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	No options have been exercised till date.

For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer

