

January 09, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol - BLUEDART

Dear Sir / Madam,

Enclosed please find herewith copies of the Notice of the Board Meeting published in the following newspapers for your information and records.

- 1.) The Economic Times, Mumbai Edition on January 09, 2023
- 2.) Maharashtra Times, Mumbai Edition on January 09, 2023

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

Encl: as above

BLUE DART
EXPRESS LIMITED



Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E),
Mumbai 400 099. Tel: 022-28396444 Fax: 022-28244131
CIN: L61074MH1991PLC061074
Email: communications@bluedart.com Website: www.bluedart.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 25, 2023 at 02:00 p.m., inter-alia to approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2022 (Standalone and Consolidated). In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Blue Dart Express Limited, the Trading window would continue to remain closed from January 01, 2023 to February 02, 2023. The said notice may be accessed on the Company's website at www.bluedart.com and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

for Blue Dart Express Limited

Sd/-

Tushar Gunderia
Sr. Vice President

Head (Legal & Compliance) &
Company Secretary

Place: Mumbai
Date: January 08, 2023

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.


TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

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मुंबई | सोमवार, ९ जानेवारी २०२३

BLUE DART
EXPRESS LIMITED



Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E),
Mumbai 400 099. Tel: 022-28398444 Fax: 022-28244131
CIN: L61074MH1991PLC081074
Email: communications@bluedart.com Website: www.bluedart.com

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for Blue Dart Express Limited
Sd/-

Tushar Gunderia

Sr. Vice President

Head (Legal & Compliance) &
Company Secretary

Place: Mumbai

Date: January 06, 2023

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.


TUSHAR GUNDERIA

COMPANY SECRETARY &

HEAD - LEGAL & COMPLIANCE