

# BLUE DART

EXPRESS LIMITED



Blue Dart Center, Sahar Airport Road,  
Andheri (East), Mumbai - 400 099, India  
Tel.: 2839 6444  
Fax: 2824 4131  
CIN : L61074MH1991PLC061074  
www.bluedart.com  
communications@bluedart.com

July 09, 2021

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 copy of extracts of Notice published in the following newspapers for your information and records.

- 1.) The Economic Times, Mumbai Edition on July 09, 2021
- 2.) Maharashtra Times, Mumbai Edition on July 09, 2021

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**

  
**Tushar Gunderia**  
Company Secretary &  
Head-Legal & Compliance

Encl: as above

# BLUE DART EXPRESS LIMITED



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

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of Blue Dart Express Limited ("Company") is scheduled on Friday, July 30, 2021 at 4.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable Ministry of Corporate Affairs / SEBI circulars, to transact the businesses set out in the Notice calling the AGM.

Members are hereby informed that, the Notice of the AGM and Annual Report for the financial year 2020-2021 has been sent to the members electronically on their e-mail ids registered with the Company/Depository Participant(s) on July 6, 2021. The aforesaid documents are also available on the Company's website viz; [www.bluedart.com](http://www.bluedart.com) and on Stock Exchanges websites i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on NSDL website viz; <https://www.evoting.nsdl.com>.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. The members who have cast their votes by remote e-voting can attend the AGM but shall not be entitled to cast their votes again at the AGM.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	9.00 a.m. (IST) on Saturday, July 24, 2021
End of remote e-voting	Upto 5.00 p.m. (IST) on Thursday, July 29, 2021

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The cut-off date for determining eligibility of members through remote e-voting and voting at the 30th AGM is Thursday, July 22, 2021. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, July 22, 2021. The manner in which login ID and Password be obtained by persons who become Members of the Company after dispatch of the Notice of AGM and Annual Report and holding shares as on cut-off date has been provided in the Notice of the AGM.

The procedure for electronic voting is available in the Notice of the AGM as well as in the e-mail sent to the Members by NSDL. Please refer e-voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.

In case of any difficulty or queries in connection with attending the Meeting through VC or casting vote through e-voting system, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact:

For	Name	E-mail	Contact Number
E-voting	Ms. Soni Singh	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	1800 1020 990
	NSDL		OR
Video Conference	Mr. Anubhav Saxena		1800 22 44 30

The said notice may be accessed on the Company's website at [www.bluedart.com](http://www.bluedart.com) and also on stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

for Blue Dart Express Limited

Sd/-  
Tushar Gunderia  
Sr. Vice President  
Head (Legal & Compliance) &  
Company Secretary  
[FCS 5508]

Place: Mumbai  
Date: July 8, 2021

**CERTIFIED TRUE COPY**

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA  
COMPANY SECRETARY &  
HEAD - LEGAL & COMPLIANCE

# BLUE DART EXPRESS LIMITED



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Video Conference	Mr. Anubhav Saxena		1800 22 44 80

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for Blue Dart Express Limited

**Tushar Gunderia**  
Sr. Vice President  
Head (Legal & Compliance) &  
Company Secretary  
(FCS 5508)

Place: Mumbai  
Date: July 8, 2021

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For BLUE DART EXPRESS LTD.

**TUSHAR GUNDERIA**  
COMPANY SECRETARY &  
HEAD, LEGAL & COMPLIANCE