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

June 24, 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 June 24, 2021

2.) Maharashtra Times, Mumbai Edition on June 24, 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.
Tel: 022-28396444 **Fax:** 022-28244131 **CIN : L61074MH1991PLC061074**
Email: communications@bluedart.com **Website:** www.bluedart.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of Blue Dart Express Limited ("Company") will be held 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 Companies Act, 2013 and Rules made thereunder and Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and applicable SEBI circulars (collectively referred to as relevant circulars"), to transact the business set out in the Notice of AGM.

In compliance of relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-2021 shall be sent to the members electronically on their e-mail ids registered with the Company/ Depository Participant(s). The aforesaid documents shall also be available on the Company's website viz; www.bluedart.com and on Stock Exchanges websites i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on NSDL website viz; https://www.evoting.nsdl.com.

The Company is providing the facility to its Members to exercise their rights to vote on the business 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 vote(s) by remote e-voting will be able to vote at the AGM. **The members who have cast their votes by remote voting may also 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 procedure for electronic voting would be available in the Notice of the AGM as well as in the e-mail that would be 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 or contact:

For	Name	E-mail	Contact Number
E-voting	Ms. Soni Singh	evoting@nsdl.co.in	1800 1020 990
	NSDL		OR
Video Conference	Mr. Anubhav Saxena		1800 22 44 30

Book Closure and Dividend:

Notice is hereby further given pursuant to Section 91 of the Companies Act, 2013, that, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 23, 2021 to Friday, July 30, 2021** (both days inclusive), for the purpose of determining eligibility of member's entitlement to dividend, for the year ended March 31, 2021, when sanctioned at the ensuing Annual General Meeting of the Company.

The Board of Directors has recommended, for consideration of the Shareholders, a dividend of Rs. 15 per share on the face value of Rs. 10 each, for the year ended March 31, 2021. The Dividend, if approved, will be payable on or after August 3, 2021 to those Shareholders whose names are registered in the Register of Members of the Company as on **Record Date i.e. July 22, 2021** provided by the Depositories, subject to deduction of tax at source, where applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders with effect from April 1, 2020 and Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961.The shareholders are requested to update their Residential Status, PAN, category with their DPs (if shares held in electronic form) and Company / RTA (if shares held in physical form). The shareholders are also requested to refer Notice of AGM for more details, if any, in this regard.

The said notice may be accessed on the Company's website at www.bluedart.com and also on stock exchanges website at www.bseindia.com and www.nseindia.com.

CERTIFIED TRUE COPY

for **Blue Dart Express Limited**
Sd/-
Tushar Gunderia
Sr. Vice President
Head (Legal & Compliance) &
Company Secretary

For BLUE DART EXPRESS LTD.
TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

Place: Mumbai
Date: June 23, 2021

BLUE DART
EXPRESS LIMITED

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099.
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For BLUE DART EXPRESS LTD.
TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

Place: Mumbai
Date: June 23, 2021

for **Blue Dart Express Limited**
Sd/-
Tushar Gunderia
Sr. Vice President
Head (Legal & Compliance) &
Company Secretary