

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

January 8, 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

**Re: Board Meeting to be held on January 28, 2021 for approval of Un-Audited Financial Results for the quarter and nine months ended December 31, 2020**

Dear Sirs,

Please be informed that Meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2021 at 12.30 p.m. at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The date of the Board Meeting as scheduled is being informed to the Stock Exchange pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Please note that in terms of our letter dated December 21, 2020 and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company would continue to remain closed till January 30, 2021.

This is for your information. Kindly take it on record.

The aforesaid intimation is being posted on website of the Company i.e [www.bluedart.com](http://www.bluedart.com).

Thanking You,

Yours faithfully,  
For **Blue Dart Express Limited**

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