

January 20, 2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Re: Un-audited Financial Results and 'Limited Review Report' for the quarter ended December 31, 2016.

Dear Sir,

Please be informed that the Meeting of the Board of Directors of the Company will be held on Tuesday, February 7, 2017 at 2.15 p.m. at the Registered Office of the Company, inter-alia to take on record the Un-Audited Financial Results for the quarter ended December 31, 2016.

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 and Disclosure Requirements) Regulations, 2015.

You are requested to note that as per the provisions of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Quarterly Results shall be published after conducting 'Limited Review' by the Statutory Auditors.

Please further note that, in terms of the Circular directing the Listed Companies to notify the Stock Exchange about 'Trading Window Closure', we hereby inform you that 'Trading Window' of the Company shall remain closed from January 27, 2017 to February 9, 2017 for the aforesaid purpose.

The aforesaid intimation is being posted on website of the Company i.e www.bluedart.com.

Thanking You,

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


Tushar Gundera
Company Secretary &
Head- Legal & Compliance