

April 14, 2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip code: 526612

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

Re: Audited Financial Results for the Year ended March 31, 2017.

Dear Sir,

Please be informed that Meeting of the Board of Directors of the Company will be held on Friday, May 05, 2017 at 4.15 p.m. at the Registered Office of the Company, to consider inter -alia, the following:

1. Approval for Audited Financial Results for the year ended March 31, 2017;
2. To recommend dividend on Equity Shares for the year ended March 31, 2017.

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, as amended.

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 April 26, 2017 to May 9, 2017 (both days inclusive) for the aforesaid purpose.

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.

Thanking You,

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


Tushar Gunderia
Company Secretary &
Head- Legal & Compliance